



Let's Solve



Celebrating 20 Years

LTI/SE/STAT/2017-18/103

November 6, 2017

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051  
**NSE Symbol: LTI**

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**BSE Scrip Code: 540005**

Dear Sirs,

**Subject: Allotment of shares**

We wish to inform you that the Company has allotted 719,472 equity shares of face value of Re. 1/- each to the persons who had exercised their vested stock options under the Company's Employee Stock Option Schemes, on November 6, 2017.

The said equity shares will rank pari-passu with the existing equity shares of the Company in all respects.

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,  
**For Larsen & Toubro Infotech Limited**

**Manoj Koul**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 16902**

90

**Larsen & Toubro Infotech Ltd.**

Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India

T +91 22 6776 6776 F +91 22 2858 1130

**Registered office** L&T House, Ballard Estate, Mumbai 400 001, India

www.Lntinfotech.com | E-mail: info@Lntinfotech.com | CIN: U72900MH1996PLC104693



A Larsen & Toubro  
Group Company

**CIN : L72900MH1996PLC104693**