

LTI/SE/STAT/2017-18/07

April 10, 2017

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

The BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
BSE Scrip Code: 540005

Dear Sirs,

Unit : Larsen & Toubro Infotech Limited  
Sub : Compliance Certificate for the Half Year Ended – March 31, 2017  
Ref : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility are maintained for the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent under Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you,

Yours truly,

For Larsen & Toubro Infotech Limited

For Link Intime India Private Limited



Angna Arora  
Head-Secretarial & Compliance Officer



Maheshwari Patil  
Associate Vice President – Corporate Registry

