

LTI/SE/STAT/2017-18/24

May 5, 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 38,093 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 Ownership Schemes, on May 4, 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**



**Angna Arora**  
Head-Secretarial & Compliance Officer



**Larsen & Toubro Infotech Ltd.**

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