

LTI/SE/STAT/2017-18/65

July 24, 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 466,769 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 July 24, 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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Group Company**