



Let's Solve

LTI/SE/STAT/2018-19/62

October 24, 2018

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 approved the allotment of 272,113 equity shares of face value of Re. 1/- each under the various Employee Stock Option Schemes of the Company, on October 24, 2018.

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.

Thanking You,

Yours sincerely,

For Larsen & Toubro Infotech Limited


Manoj Koul

Company Secretary & Compliance Officer
Membership No.: ACS 16902



Larsen & Toubro Infotech Ltd.

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A Larsen & Toubro
Group Company