



Let's Solve

LTI/SE/STAT/2018-19/57

October 9, 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,

Sub: Submission to the Stock Exchanges pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six months period ended September 30, 2018

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the certificate issued by Practicing Company Secretary for the six months period ended September 30, 2018.

Please take note of above.

Thanking You,

Yours sincerely,

For Larsen & Toubro Infotech Limited

Manoj koul
Company Secretary & Compliance Officer
Membership No. ACS 16902

Encl: As above

Larsen & Toubro Infotech Ltd.

Branch office 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: L72900MH1996PLC104693



A Larsen & Toubro
Group Company

Alwyn D'Souza & Co.

Company Secretaries

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai- 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (East), Thane-401107; Tel: 022-28125781; Mob: 09820465195;

E-mail: alwyn.co@gmail.com ; Website : www.alwynjay.com

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

We have examined all relevant Books, Registers, Forms, Documents and papers of Larsen & Toubro Infotech Limited (CIN: L72900MH1996PLC104693) (the 'Company'), having its Registered Office at L&T House, Ballard Estate, Mumbai-400 001, made available to us by Link Intime India Private Limited, having office C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, the Registrars and Share Transfer Agents of the Company, for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the certification, we hereby certify that that during the half year ended on 30th September, 2018:

- a. Share Certificate(s) relating to the share transfer received during the period from 01st April, 2018 to 30th September, 2018 as entered in the registers have been issued within the period as stipulated under the LODR.
- b. Share Certificates in respect of request for duplicate certificates have been issued within the period as stipulated under the LODR and there has been no split / sub-division/ consolidation / exchange or endorsement of calls/ allotment monies during the above mentioned period.

Place : Mumbai

Date : 09th October, 2018

Office Address :

Annex-103, Dimple Arcade,
Asha Nagar, Kandivali (East),
Mumbai 400101.



Alwyn D'Souza & Co.

Company Secretaries

[Alwyn D'Souza, FCS.5559]

[Proprietor]

[Certificate of Practice No.5137]