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LTI/SE/STAT/2017-18/154

February 27, 2018

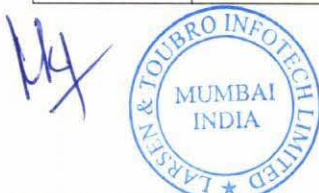
The Secretary BSE Limited Phiroze Jeebhoy Towers, Dalal Street, MUMBAI - 400 001 <b>STOCK CODE: 540005</b>	National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <b>STOCK CODE: LTI</b>
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Dear Sir/Madam,

**Sub: Sale of shares upto 2% of the paid up share capital of the Company by the Promoter in the Open Market for achieving Minimum Public Shareholding**

In accordance with the requirements of Rules 19(2)(b) and 19(A) of the Securities Contracts (Regulations) Rules, 1957 and Regulation 38 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para 2(a) and Para (3) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 ("the Circular") in connection with manner of achieving minimum public shareholding, we wish to inform the following details with respect to the intention of our Promoter, Larsen & Toubro Limited, for sale of the equity shares of the face value of Re.1/- each of Larsen & Toubro Infotech Limited ("the Company"), as per the following details:

Sr. No.	Details of the events to be provided	Information of such event
1	Intention of the promoter/promoter group to sell and the purpose of sale	Larsen & Toubro Limited, our promoter has conveyed to us their intention to sell the equity shares of the face value of Re.1 each of the Company to enable us to comply with the requirements of minimum public shareholding.
2	Details of the promoter/promoter group, who propose to divest their shareholding	Larsen & Toubro Limited, the promoter of the Company proposes to divest part of its shareholding in the Company



Larsen & Toubro Infotech Ltd.

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Registered office L&T House, Ballard Estate, Mumbai 400 001, India

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A Larsen & Toubro Group Company



3	Total number of shares and percentage of shareholding proposed to be divested	<b>Upto 2%</b> of the total paid up equity share capital of the Company aggregating to 34,38,678 shares
4	Period within which the entire divestment process will be completed ("Period")	Eight months from the date hereof or the actual date of completion of sale of all shares as mentioned in Sr. No. 3, whichever is earlier.

Undertaking received from the persons belonging to the promoter/promoter group pursuant to para 3(b) of the Circular is attached as Annexure 1.

Please take the above intimation on record.

Thanking You,

Yours sincerely,

**For Larsen & Toubro Infotech Limited**

*Manoj Koul*  
27/02/2018

**Manoj Koul**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS 16902**





*Larsen & Toubro Limited*  
**Secretarial Department**  
L&T House, Ballard Estate  
Narottam Morarjee Marg  
Mumbai - 400 001, INDIA  
Tel: +91 22 6752 5656  
Fax: +91 22 6752 5893  
www.Larsentoubro.com

February 27, 2018

To,  
Larsen & Toubro Infotech Limited,  
L&T House,  
N.M Marg,  
Ballard Estate,  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Undertaking in connection with Sale of equity shares of Larsen & Toubro Infotech Limited (LTI) in the Open Market**

In connection with the aforesaid subject and in accordance with the requirements of para 3(b) of the SEBI Circular No.SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 dealing with manner of achieving minimum public shareholding, we hereby undertake that:

Larsen & Toubro Limited (L&T) or any persons belonging to the promoter group, shall not buy any shares in the open market on the dates on which the shares of LTI are being sold by L&T as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement.

This undertaking is issued to enable you to submit to Stock Exchanges along with the intimation of proposed sale of shares.

**For LARSEN & TOUBRO LIMITED**

A handwritten signature in black ink, appearing to read 'N. Hariharan', written over a horizontal line.

**N. HARIHARAN**  
**EXECUTIVE VICE-PRESIDENT &**  
**COMPANY SECRETARY**  
**(M.NO – A3471)**

①

Place: Mumbai