



LARSEN & TOUBRO

Larsen & Toubro Limited
Secretarial Department
L&T House, Ballard Estate
Narottam Morarjee Marg
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April 26, 2018

- **Larsen & Toubro Infotech Limited**
L&T House,
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Ballard Estate,
Mumbai - 400001

Telephone: +91 22 67766776
Fax: +91 22 28581130
Email: manoj.koul@lntinfotech.com

- **BSE Limited**
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Telephone: +91 22 22721233
Fax: 022 2272 3121/022 2272 2037/022 2272 2041/022 2272 2061
Email: corp.relations@bseindia.com

- **National Stock Exchange of India Limited**
Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra,
Mumbai – 400051

Telephone: +91 22 26598100/26598114
Fax: 022 26598237/26598238
Email: takeover@nse.co.in

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

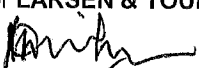
Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we wish to inform you that the shareholding of Larsen & Toubro Limited (“the Promoter”) has decreased by 2% of total holdings pursuant to sale of shares in the open market in accordance with the requirements of achieving minimum public shareholding.

Please find enclosed the form in respect of the said disclosure.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,
For **LARSEN & TOUBRO LIMITED**


N. HARIHARAN
EXECUTIVE VICE-PRESIDENT &
COMPANY SECRETARY
(M.No – A3471)
Encl.: As above

**Format for disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Name of the Target Company (TC)	Larsen & Toubro Infotech Limited		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the acquirer	Larsen & Toubro Limited (Promoter)		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	143750000	83.57	83.57
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	143750000	83.61	83.61
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3438678	2.00	2.00
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+d)	3438678	2.00	2.00

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	140311322	81.57	81.57
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	140311322	81.57	81.57
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	In tranches between March 1, 2018 and April 25, 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	172019185		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	172019185		
Total diluted share/voting capital of the TC after the said acquisition/sale	172019185		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For LARSEN & TOUBRO LIMITED



N. HARIHARAN

(Executive Vice President and Company Secretary)

M. No:- A3471

(Signature of the acquirer / seller / Authorised Signatory)

Place: Mumbai

Date: April 26, 2018