

LTI/SE/STAT/2018-19/20

May 23, 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: Grant of options under Employee Stock Option Scheme 2015 of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination & Remuneration Committee in its meeting held on May 23, 2018, approved grant of 18,100 options to the eligible Employees under Employee Stock Option Scheme 2015 of the Company.

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,

For Larsen & Toubro Infotech Limited

Manoi Koul

Company Secretary & Compliance Officer

Membership No.: ACS 16902

MUMBAI INDIA

Larsen & Toubro Infotech Ltd.

Branch office Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India T: + 22 6766 6766 | F + 22 2858 1130

