

LTI/SE/STAT/2018-19/19

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: Allotment of shares

We wish to inform you that the Company has approved the allotment of 52,219 equity shares of face value of Re. 1/- each under the various Employee Stock Option Schemes of the Company, on May 23, 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 and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,

For Larsen & Toubro Infotech Limited

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Company Secretary & Compliance Officer

Membership No.: ACS 16902

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Larsen & Toubro Infotech Ltd.

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