



Let's Solve

LTI/SE/STAT/2018-19/38

July 17, 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 549,375 equity shares of face value of Re. 1/- each under the various Employee Stock Option Schemes of the Company, on July 16, 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**

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

**Larsen & Toubro Infotech Ltd.**

**Branch office** Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India

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

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A Larsen & Toubro  
Group Company