L&T Infotech

LTI/SE/STAT/2016-17/44

January 23, 2017

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 Equity Shares

We wish to inform you that the Company has, on January 23, 2017, allotted 48,274 (Forty Eight Thousand Two Hundred Seventy Four) Equity Shares of Re.1/- each, to persons who had exercised their stock options under the Company's Employee Stock Ownership Schemes.

The said Equity Shares allotted will rank pari-pasu 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

Rajesh S. Narang
Company Secretary
FCS 4440

LARSEN & TOUBRO INFOTECH LIMITED
MUMBAI
INDIA

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