

SEC/PAM/2017

May 30, 2017

The Secretary BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE: LT
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Dear Sir,

Sub.: Intimation under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations")

In furtherance to our letter dated May 29, 2017 and pursuant to Regulation 30 of the Regulations we give below the details required under Regulation 30 with respect to Issue of Bonus shares.

Sr, No	Particulars	
1	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus shares will be issued out of free reserves including securities premium of the Company available at March 31, 2017
2	Bonus Ratio	1:2 i.e 1 (One equity share) of Rs. 2 each for every 2 (Two) fully paid up equity share(s) held as on the record date.
3	Details of Share Capital Pre and Post Bonus (Face value Rs.. 2 each)	The pre-bonus paid-up share-capital as on the date of this letter is Rs. 186,68,32,914 consisting of 93,34,16,457 equity shares of Rs. 2 each. The post-bonus paid-up share capital of the Company is expected to be around Rs.283,48,42,834 consisting of 141,74,21,417 equity shares of Rs. 2 each. The actual number of bonus shares to be issued will be determined based on the paid up capital as on the record date as well as the adjustments which will

		need to be done to the outstanding unexercised grant of stock options and FCCB's on the record date.
4	Free reserves and/or share premium required for implementing the bonus issue	Rs. 94,49,47,612 (based on estimated bonus shares as per item above). The actual amount will be determined based on the paid up share capital as on the record date as well as the adjustments which will need to be done to the outstanding unexercised grant of stock options and FCCB's on the record date.
5	Free reserves and/or share premium available for capitalisation and the date on which such balance is available	Sufficient free reserves and/or share premium available for capitalisation as on March 31, 2017
6	Whether the aforesaid figures are audited	Yes
7	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e by July 28, 2017

The Board of Directors considered issuance of Bonus shares under 'other matters' in its meeting held on May 29, 2017.

The Company will seek approval of shareholders through postal ballot for the issue of Bonus shares.

The record date for issue of Bonus shares will be Friday, July 14, 2017 subject to approval of shareholders by Postal Ballot.

We request you to take the same on record.

Thanking you,

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



N. HARIHARAN
EXECUTIVE VICE – PRESIDENT
& COMPANY SECRETARY
(ACS 3471)

