LARSEN & TOUBRO

**Larsen & Toubro Limited**
**Secretarial Department**
L&T House, Ballard Estate
Narottam Morarjee Marg
Mumbai - 400 001, INDIA
Tel: +91 22 6752 5656
Fax: +91 22 6752 5893
www.Larsentoubro.com

SEC/PAM/2015

October 1, 2015

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

Dear Sir / Madam,

Re. **Change in Directorship**

We wish to inform you that Mr. K. Venkataramanan, Chief Executive Officer & Managing Director has ceased to be a Director of the Company upon his superannuation from the Company's service w.e.f. 30th September 2015.

Thanking you,

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

**N. HARIHARAN**
**COMPANY SECRETARY**
**(ACS 3471)**

ISO 9001 REGISTERED
DNV MGMT. SYS. RvA C024
DNV Certification B.V., The Netherlands

CIN : L99999MH1946PLC004768