LARSEN & TOUBRO

Larsen & Toubro Limited
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SEC/PAM/2016

May 25, 2016

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**

Dear Sir,

Sub: **Change of Registrar and Share Transfer Agent**

This is further to our letter dated 5th May 2016 wherein we informed you that the Company has issued a notice to M/s. Sharepro Services (India) Pvt. Ltd., Company's Registrar & Transfer Agent, ("Sharepro Services") for termination of the Memorandum of Understanding ("MOU") entered into with Sharepro Services, in view of the disciplinary action initiated by SEBI and as advised by Depositaries/ Stock Exchanges.

The Company has appointed **Karvy Computershare Private Limited** ("Karvy"), having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032 as Registrar and Share Transfer Agent of the Company with effect from 1st June 2016.

We request you to take note of the same.

Thanking you

Yours faithfully,
for LARSEN & TOUBRO LIMITED

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

Encl. as above

ISO 9001 REGISTERED
DNV
MGMT. SYS.
RvA C 024
DNV Certification B.V., The Netherlands

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