LARSEN & TOUBRO

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SEC/PAM/2017

June 17, 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**

Dear Sirs,

Sub: **Clarification**

We understand that shareholders who are clients of "ICICI Direct.com" have received emails from ICICI Direct.com informing them about "cancellation" of dividend corporate action.

We wish to clarify that the Company has not cancelled any corporate action. As informed you earlier, Dividend of ₹ 21/- per share (post bonus dividend works out to **Rs. 14/- per share**) will be paid on **24th August 2017**, if approved by the members in Annual General Meeting scheduled to be held on **22nd August 2017**. The book closure for the same will be intimated to the Stock Exchanges in due course.

Further we wish to also confirm that subject to approval of the shareholders, bonus shares in the ratio of **1:2** (i.e. One bonus equity share of Rs.2/- each for every two fully paid equity shares of Rs.2/- each held) will be credited or share certificates in respect thereof will be dispatched to shareholders on or before 28th July 2017, record date for which has been fixed as 14th July 2017.

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED

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

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