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/NCD/2016

May 28, 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,

Pursuant to SEBI Circular dated 25th May 2016, we hereby declare that our Statutory Auditors, **M/s. Sharp & Tannan**, and **M/s.Deloitte Haskins & Sells LLP**, Chartered Accounts, Mumbai, submitted Audit Report for the quarter and year ended 31st March 2016, with unmodified opinion.

We request you to take the same on record.

Thanking you,

Yours faithfully
For LARSEN & TOUBRO LIMITED

(R. SHANKAR RAMAN)
CHIEF FINANCIAL OFFICER &
WHOLE-TIME DIRECTOR

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

CIN : L99999MH1946PLC004768