LARSEN & TOUBRO

Larsen & Toubro Limited
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SEC/PAM/2016

September 30, 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 / Madam,

We refer to SEBI's interim order ref. no. WTM/RKA/MIRSD2/41/2016 dated 22nd March 2016 against Sharepro Services (India) Pvt. Ltd. (Sharepro) through which SEBI had directed all the Companies who are clients of Sharepro to conduct a thorough audit of the records and systems of Sharepro with respect to dividends paid and transfer of securities to determine whether dividends have been paid to actual/beneficial holders and whether securities have been transferred as per the provisions of law for the period of preceding 10 years.

We had appointed M/s Ernst & Young (E&Y) to conduct this audit. E&Y completed the audit and submitted their report to us, which we have submitted to SEBI.

We now enclose herewith acknowledgement of SEBI for your ready reference and request you to kindly take the same on record.

Yours faithfully,
for LARSEN & TOUBRO LIMITED

N. HARIHARAN
EXECUTIVE VICE PRESIDENT &
COMPANY SECRETARY
M. No. A3471

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DNV Certification B.V., The Netherlands

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SEC/2016

30th September 2016

Mr. Debashis Bandyopadhyay
General Manager
SEBI Bhavan,Plot No. C4-A, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Dear Sir,

We refer to your interim order ref. no. WTM/RKA/MIRSD2/41/2016 dated 22nd March 2016 against Sharepro Services (India) Pvt. Ltd. (Sharepro) through which you have directed all the Companies who are clients of Sharepro to conduct a thorough audit of the records and systems of Sharepro with respect to dividends paid and transfer of securities to determine whether dividends have been paid to actual/beneficial holders and whether securities have been transferred as per the provisions of law for the period of preceding 10 years. We had appointed M/s Ernst & Young (E&Y) to conduct this audit.

We now enclose herewith the audit report dated 29th September 2016 submitted by E&Y for your ready reference.

We request you to kindly take the same on record.

Yours faithfully,
for LARSEN & TOUBRO LIMITED

N. HARIHARAN
EXECUTIVE VICE PRESIDENT &
COMPANY SECRETARY
M. No. A3471

Encl. : as above

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