



L&T Infotech

LT/SE/STAT/2016-17/45

January 24, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051
NSE Symbol: LTI

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 540005

Dear Sirs,

Subject: Grant of stock options under Employee Stock Option Scheme - 2015 of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination & Remuneration Committee in its meeting held on January 23, 2017, approved grant of 8,200 options to Employees under Employee Stock Option Scheme - 2015 of the Company, convertible into 8,200 Equity Shares of Re. 1/- each of the Company.

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,
For Larsen & Toubro Infotech Limited


Rajesh S. Narang
Company Secretary
FCS 4440

