

SEC/PAM/2014

February 9, 2015

National Stock Exchange Of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir,

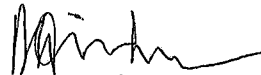
Re. Change in Directorship

The Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) has withdrawn the nomination of Mr. A. K. Jain from the Board of Directors of the Company. SUUTI has nominated Mr. Swapan Dasgupta in place of Mr. A. K. Jain, as a director on the Board of our Company.

The Board, in today's meeting appointed Mr. Swapan Dasgupta as a Director representing SUUTI w.e.f. 1st April 2015.

In the same meeting, Ms. Sunita Sharma has been appointed as a Director representing Life Insurance Corporation of India w.e.f. 1st April 2015.

Yours faithfully,
for **LARSEN & TOUBRO LIMITED**



N. HARIHARAN
COMPANY SECRETARY