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

Date: **April 01, 2021**

BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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

Larsen & Toubro Infotech Limited
L&T House,
Ballard Estate,
Mumbai - 400 001.

Subject: Continual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we attach the disclosure as required as of March 31, 2021.

Please take the above on your record.

For **LARSEN AND TOUBRO LIMITED**

SIVARAM NAIR A
COMPANY SECRETARY
M. No: - F3939

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

CIN : L99999MH1946PLC004768

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	**Larsen & Toubro Infotech Limited**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**BSE Limited** **National Stock Exchange of India Limited**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**NIL** **Larsen & Toubro Limited**		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**12,97,84,034**	**74.27%**	**74.27%**
Total	**12,97,84,034**	**74.27%**	**74.27%**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Part B:

Name of the Target Company: Larsen & Toubro Infotech Limited

Name(s) of the person and persons acting In concert (PAC) with the person	Whether the person belongs to Promoter/promoter Group	PAN of the person and PACs
Larsen & Toubro Limited	Promoter	

For **LARSEN & TOUBRO LIMITED**

SIVARAM NAIR A
COMPANY SECRETARY
M. No: A3471

Place: Mumbai
Date: April 01, 2021

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Mumbai - 400 001.

Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Regulations")

We, Larsen & Toubro Limited, promoters of Larsen & Toubro Infotech Limited, hereby declare that we have not created any encumbrance, directly or indirectly on the shares (12,97,84,034 representing 74.27%) of Larsen & Toubro Infotech Limited held by us.

Furthermore, as per Regulation 31(5) of the aforesaid regulations we request Larsen & Toubro Infotech Limited to suitably communicate this to its Audit Committee, at its next meeting.

For Larsen & Toubro Limited

Sivaram Nair A
Company Secretary
M. No – F3939

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