LTI/SE/STAT/2021-22/75

October 7, 2021

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,

Sub: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find enclosed herewith the Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2021.

This report is submitted, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Please take note of the above.

Thanking You,

Yours sincerely,
For Larsen & Toubro Infotech Limited

Manoj Durganath Koul

Digitally signed by Manoj Durganath Koul
DN: c=IN, o=Personal, pseudonym=6a0c5a6190bc1e15a1fc3b07477a3bd9e90224eb14d07e2ee7fbf5cc725301a3, 2.5.4.20=83c2be2787a07fc24a8935e8db8790150 8b097b7e1edb3231a4981649b23c091, postalCode=411014, st=MAHARASHTRA, serialNumber=304d3a459759d31c13fcc9b1848c624590e81da232f1d54394030b9a893caa50, cn=Manoj Durganath Koul
Date: 2021.10.07 10:29:23 +05'30'

Manoj Koul
Company Secretary & Compliance Officer
Membership No: ACS 16902

LINKIntime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date : 04-10-2021

Larsen & Toubro Infotech Limited
L&T House
Ballard estate
Mumbai
400001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

LINK INTIME INDIA PVT. LTD. D3

Ashok Shetty
Vice President – Corporate Registery