

Date: April 1, 2020

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.

L&T Technology Services Limited

L&T House,
Ballard Estate,
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 L&T Technology Services Limited, hereby declare that we have not created any encumbrance, directly or indirectly on the shares (7,79,86,899 representing 74.62%) of L&T Technology Services Limited held by us.

Furthermore, as per Regulation 31(5) of the aforesaid regulations we request you to please suitably communicate at the next Audit Committee Meeting of L&T Technology Services Limited.

For Larsen & Toubro Limited



Sivaram Nair A
Company Secretary
M.No – F3939