LARSEN & TOUBRO

Larsen & Toubro Limited
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SEC/PAM/Bonus/2017

July 5, 2017

The Secretary BSE Limited Phiroze Jejeebhoy Towers, Dalal Street,MUMBAI - 400 001 STOCK CODE : **500510**	National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block,Bandra-Kurla Complex,Bandra (E), Mumbai - 400 051 STOCK CODE: **LT**

Dear Sir,

Sub : Notice of Record Date for issue of Bonus Shares

We refer to our letter dated 30th May 2017 informing about issue of bonus shares and record date fixation.

The members of the Company have approved through Postal Ballot, the issue of Bonus shares in the ratio of 1:2 (i.e. one bonus equity share of Rs.2/- for every two fully paid up equity shares of Rs.2/- each held), on July 4, 2017.

Accordingly, we wish to confirm that **Friday, 14th July 2017** as the Record Date in order to determine the Members entitled to receive the aforesaid Bonus Shares. Members whose names will appear in Register of Members of the Company and/or the Register of beneficial owners maintained by the Depositories as at the close of **Friday, 14th July 2017** will be entitled to receive the Bonus shares.

Transfer documents received upto the Record Date on **Friday, 14th July 2017** will be considered for the above.

The depository accounts of Members holding shares in demat mode will automatically be credited with their entitlement and would be intimated accordingly. Share Certificates of the shareholders holding shares in physical form, will be sent by registered post to their address, registered with us.

In case of Fractional Entitlements, net pro-rata sale proceeds will be distributed to the fractional holders in due course.

Please inform your members accordingly and display this on your Notice Boards.

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED

N. HARIHARAN
EXECUTIVE VICE PRESIDENT &
COMPANY SECRETARY
(ACS 3471)

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

CIN : L99999MH1946PLC004768