

SEC/PAM/2014

September 10, 2014

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. Appointment of Independent Director

Pursuant to Clause 30(a) of the Listing Agreement, we wish to inform you that **Mr. Akhilesh Krishna Gupta (Akhil Gupta)** has been appointed as an **Independent Non-Executive Director** of the Company, with effect from September 9, 2014.

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



N. HARIHARAN
COMPANY SECRETARY