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 5858
www.Larsentoubro.com

April 14, 2020

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 Sirs,

Sub: Update on payment of 1st Interim Dividend for FY 2019-20

Further to our letter dated March 18, 2020 intimating declaration of 1st Interim Dividend for the Financial Year 2019-20 @ Rs.10/- per share of Rs. 2/- each ("Interim Dividend") by the Board of Directors of the Company, a brief update on the schedule of payment of the Interim Dividend is as under:

a) The Interim Dividend was remitted through Electronic Mode i.e NEFT/RTGS/Direct Credit/NACH to the shareholders, whose bank account details are registered with the respective depository participants or with the Registrar and Share Transfer Agent of the Company, on March 30, 2020. This constitutes about 98.5% of the total amount of dividend disbursed.

b) In case of payment through physical instruments, we have been facing difficulties in taking delivery of printed warrant stationary from the security printers due to the nationwide lockdown announced by the Government of India on account of the outbreak of the Covid-19 pandemic and consequently the process of over printing the warrants has been delayed. The demand drafts to be sent to the shareholders are also printed and ready with the Bank.

c) Accordingly, payment to the shareholders, to whom the said Interim Dividend is to be paid through share warrants/demand drafts, has been delayed as the postal services in the country has been suspended due to the lockdown. The Company shall endeavor to dispatch the warrants/demand drafts to such shareholders promptly once normalcy returns and the postal services in the country are resumed.

Kindly take the above on record.

Yours faithfully,
for LARSEN & TOUBRO LIMITED

SIVARAM NAIR A
COMPANY SECRETARY
(FCS 3939)