



LARSEN & TOUBRO

Larsen & Toubro Limited
Secretarial Department
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SEC/AGM/2015

September 11, 2015

- **Bombay Stock Exchange Limited**
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

- **National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, G-Block,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Dear Sir,

Sub: Intimation under Clause 30 of the Listing Agreement.

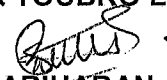
Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that at the 70th Annual General Meeting of the Company the members have appointed M/s. Sharp & Tannan, Chartered Accountants, ICAI Registration no. 109982W as the Joint Statutory Auditors of the Company to hold office from conclusion of 70th Annual General Meeting till conclusion of 72nd Annual General Meeting, subject to ratification by the members at every Annual General meeting to be held during the said period and to be jointly and severally responsible with M/s. Deloitte Haskins & Sells LLP during the said period.

In view of mandatory rotation of auditor requirement and to ensure smooth transition during this period M/s. Deloitte and Haskins & Sells LLP Chartered Accountants, ICAI Registration No. 117366 W/W-100018, has been appointed as the Statutory Auditors of the Company to hold office from conclusion of 70th Annual General Meeting till conclusion of 75th Annual General Meeting, subject to ratification by the Members at every Annual General meeting to be held during the said period and to be jointly and severally responsible with M/s. Sharp & Tannan for the first two years.

Kindly take the above on your record and acknowledge.

Thanking you

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


N. HARIHARAN
EXECUTIVE VICE PRESIDENT &
COMPANY SECRETARY
M. No.:- A3471