

SEC/PAM/2015

August 31, 2015

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. Change in Directorship

We wish to inform you that Mr. M. V. Kotwal, Whole-time Director & President (Heavy Engineering) has ceased to be a Director of the Company upon his superannuation from the Company's service w.e.f. 26th August 2015.

Thanking you,

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



N. HARIHARAN
COMPANY SECRETARY
(ACS 3471)