LARSEN & TOUBRO

Larsen & Toubro Limited
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SEC/PAM/ESOP/2015

February 9, 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

STOCK CODE: LT

Dear Sir,

Sub : Allotment of Shares

In terms of Clause 22 of the Listing Agreement, we wish to inform you that the Company has allotted 7,12,822 (Seven Lakh Twelve Thousand Eight Hundred Twenty Two) shares today to those grantees who had exercised their options under the Company's Employee Stock Ownership / Option Schemes.

The said shares will rank pari-passu with the existing shares of the Company in all respects.

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED

N. HARIHARAN
COMPANY SECRETARY

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

CIN : L99999MH1946PLC004768