LARSEN & TOUBRO

**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 5893
www.Larsentoubro.com

SEC/2015

July 31, 2015

| | |
|---|---|
| The Secretary<br>Bombay Stock Exchange Limited<br>Phiroze Jejeebhoy Towers,<br>Dalal Street,<br>MUMBAI - 400 001<br><br>STOCK CODE : **500510** | National Stock Exchange Of India Ltd.<br>Exchange Plaza, 5th Floor<br>Plot No.C/1, G Block<br>Bandra-Kurla Complex<br>Bandra (E), Mumbai - 400 051<br><br>STOCK CODE: **LT** |

Dear Sir / Madam,

**Sub: Proposed initial public offering of equity shares of our subsidiary, Larsen & Toubro Infotech Limited (the "Offer")**

In relation to the captioned matter, we wish to inform you that the Board of Directors of Larsen & Toubro Limited (the "**Company**") on July 31, 2015 has decided to participate in the offer for sale of equity shares in the Offer. The Company proposes to sell up to 15% of the equity shares held in Larsen & Toubro Infotech Limited through the Offer.

Kindly take the same on record.

Thanking you,

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

**N. HARIHARAN**
**EXECUTIVE VICE PRESIDENT &**
**COMPANY SECRETARY**
**(ACS – 3471)**

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

CIN : L99999MH1946PLC004768