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/PAM/ESOP/2014

November 7, 2014

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 **6,16,588 (Six Lakh Sixteen Thousand Five Hundred Eighty Eight only)** 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