LARSEN & TOUBRO

Larsen & Toubro Limited
Secretarial Department
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SEC/PAM/2015

April 4, 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. **Appointment of Independent Director**

Pursuant to Clause 30(a) of the Listing Agreement, we wish to inform you that **Mr. Thomas Mathew T. (DIN–00130282)** has been appointed as an **Independent Non-Executive Director** of the Company, with effect from April 3, 2015.

Yours faithfully,
for LARSEN & TOUBRO LIMITED

N. HARIHARAN
COMPANY SECRETARY
(ACS 3471)

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

CIN : L99999MH1946PLC004768