LARSEN & TOUBRO

Larsen & Toubro Limited
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SEC/PAM/ESOP/2015

April 3, 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 **4,78,327** (Four Lakh Seventy Eight Thousand Three Hundred Twenty Seven) 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
EXECUTIVE VICE PRESIDENT &
COMPANY SECRETARY
(ACS 3471)

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

CIN : L99999MH1946PLC004768