LARSEN & TOUBRO

Larsen & Toubro Limited
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SEC/PAM/2015 May 19, 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: **Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015**

We refer to circular on Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015 issued by Securities and Exchange Board of India (SEBI) vide Circular no. CIR/ISD/01/2015 dated May 11, 2015

We hereby confirm that:

1. We have formulated and published on our official website, code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI).

2. We have revised L&T Securities Dealing Code according to SEBI (Prohibition of Insider Trading) Regulations, 2015.

We have communicated the above vide our e-mail dated 15th May 2015.

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

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