



Larsen & Toubro Limited
Secretarial Department
L&T House, Ballard Estate
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SEC/PAM/2015

June 01, 2015

National Stock Exchange Of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Dear Sir,

Re. Appointment of Independent Director

Pursuant to Clause 30(a) of the Listing Agreement, we wish to inform you that **Mr. Ajay Shankar (DIN-01800443)** has been appointed as an **Independent Non-Executive Director** of the Company, with effect from May 30, 2015.

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

N. HARIHARAN
COMPANY SECRETARY
(ACS 3471)