LARSEN & TOUBRO

SEC/PAM/2014

June 2, 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

Dear Sir,

Re. **Change in Directorship**

We wish to inform you that at the Meeting of the Board of Directors held on 30th May 2014, **Mr. Adil Zainulbhai** has been appointed as an **Independent Non-Executive Director** of the Company, with immediate effect.

Yours faithfully,
for LARSEN & TOUBRO LIMITED

N. HARIHARAN
COMPANY SECRETARY

Larsen & Toubro Limited, Secretarial Department
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