LARSEN & TOUBRO

SEC/PAM/2013

July 3, 2013

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 : Notice of Record Date for issue of Bonus Shares**

The members of the Company have approved through Postal Ballot, the issue of Bonus shares in the ratio of 1:2 (i.e. one bonus equity share of Rs.2/- for every two fully paid up equity shares of Rs.2/- each held), today.

Accordingly, we wish to inform you that **Saturday, 13th July 2013** has been fixed as the Record Date in order to determine the Members entitled to receive the aforesaid Bonus Shares. Members whose names will appear in Register of Members of the Company and/or the Register of beneficial owners maintained by the Depositories as at the close of **Saturday, 13th July 2013** will be entitled to receive the Bonus shares.

Transfer documents received upto the Record Date on **Saturday, 13th July 2013** will be considered for the above.

The depository accounts of Members holding shares in demat mode will automatically be credited with their entitlement and would be intimated accordingly. Share Certificates of the shareholders holding shares in physical form, will be sent by registered post to their address, registered with us.

In case of Fractional Entitlements, net pro-rata sale proceeds will be distributed to the fractional holders in due course.

**Members holding shares in paper mode can intimate their Client Id and DP Id to the Registrars by 13th July 2013 in case they wish to receive their bonus entitlement in demat mode.**

Please inform your members accordingly and display this on your Notice Boards.

Thanking you,

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

**(N. HARIHARAN)**
**COMPANY SECRETARY**

***Larsen & Toubro Limited, Secretarial Department***
*L&T House, N. M. Marg, Ballard Estate, P. O. Box 278, Mumbai - 400 001, INDIA.*
*Tel: +91 22 6752 5656 Fax: +91 22 6752 5893 www.Larsentoubro.com*

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