LARSEN & TOUBRO

Larsen & Toubro Limited
Secretarial Department
L&T House, Ballard Estate
Narottam Morarjee Marg
Mumbai - 400 001, INDIA
Tel: +91 22 6752 5656
Fax: +91 22 6752 5893
www.Larsentoubro.com

SEC/PAM/2020

January 14, 2020

The Secretary BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE : **500510**	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 Sirs,

Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended December 31, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

Letters confirming compliance with the above from our RTA - M/s. KFin Technologies Private Limited dated January 7, 2020 are enclosed for your reference.

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED

SIVARAM NAIR A.
COMPANY SECRETARY
(FCS 3939)

Encl. : As above.

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

CIN : L99999MH1946PLC004768

KFIN/MRVS/CDSL/74(5) E/1
Date: 07/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: **Certificate under Regulation 74(5) for the quarter ended December 31, 2019**

We as Registrars, Share Transfer and Depository Services agents of the LARSEN & TOUBRO LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For **KFIN TECHNOLOGIES PRIVATE LIMITED**

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
LARSEN & TOUBRO LIMITED
L & T HOUSE
BALLARD ESTATE
MUMBAI -400001

KFINTECH

FIN/MRVS/NSDL/74(5) E/1
Date: 07/01/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: **Certificate under Regulation 74(5) for the quarter ended December 31, 2019**

We as Registrars, Share Transfer and Depository Services agents of the LARSEN & TOUBRO LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For **KFIN TECHNOLOGIES PRIVATE LIMITED**

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
LARSEN & TOUBRO LIMITED
L & T HOUSE
BALLARD ESTATE
MUMBAI -400001