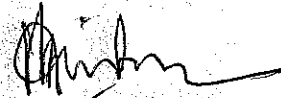


**FORM D****Securities and Exchange Board of India (Prohibition of Insider Trading)  
Regulations, 1992****[Regulations 13(6)]****Regulation 13 (6) – Details of change in shareholding of Director or Officer  
of a Listed Company and his dependents**

|                                                                                         |   |                                                                                                                                              |
|-----------------------------------------------------------------------------------------|---|----------------------------------------------------------------------------------------------------------------------------------------------|
| Name, PAN No. & Address of Director / Officer                                           | : | MR. SHAILENDRA N. ROY<br>WHOLE-TIME DIRECTOR<br>Larsen & Toubro Limited<br>L&T House, Ballard Estate<br>MUMBAI – 400 001<br>PAN : AFYPR0159L |
| No. & % of shares / voting rights held by the Director / Officer                        | : | 58,050 Equity Shares of Rs. 2/- each /<br>0.0063% of the total paid-up capital                                                               |
| Date of receipt of allotment advice / acquisition / sale of shares / voting rights      | : | December 9, 2013 – 500 shares                                                                                                                |
| Date of intimation to Company                                                           | : | December 11, 2013                                                                                                                            |
| Mode of acquisition (market purchase / public / rights / preferential offer, etc.)      | : | NA                                                                                                                                           |
| No. & % of shares / voting rights post acquisition / sale                               | : | 57,550 Equity Shares of Rs. 2/- each /<br>0.0062% of the total paid-up capital                                                               |
| Trading member through whom the trade was executed with SEBI Registration No. of the TM | : | HDFC Securities Limited<br>INB 231109431                                                                                                     |

|                                          |   |                |
|------------------------------------------|---|----------------|
| Exchange on which the trade was executed | : | NSE            |
| Buy quantity                             | : | NA             |
| Buy value                                | : | NA             |
| Sell quantity                            | : | 500            |
| Sell value                               | : | Rs. 5,71,115/- |

for **LARSEN & TOUBRO LIMITED**



**(N. HARIHARAN)**  
**EXECUTIVE VICE PRESIDENT**  
**& COMPANY SECRETARY**

Place: Mumbai  
Date : December 26, 2013

SPT