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 5858
www.Larsentoubro.com

SEC/PAM/2018 May 3, 2018

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 Sir / Madam,

Re. **Resignation of Director**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Sushobhan Sarker** (DIN: **00088276**) Nominee of Life Insurance Corporation of India, has resigned as Director of the Company.

The resignation is effective from 2nd May 2018.

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED

RAMAMURTHI SHANKAR RAMAN

Digitally signed by RAMAMURTHI SHANKAR RAMAN
DN: c=IN, o=Personal, postalCode=400012, st=Maharashtra, 2.5.4.20=a800839e8131f73f458b1582ac4ee489a580def88fe72825e1dbd6f3f0cb9b68, serialNumber=798509249a052b0aabb7c184ac9cab48c6cf01be1b1e1b8413c5b4df0773cc6e, cn=RAMAMURTHI SHANKAR RAMAN
Date: 2018.05.03 13:26:57 +05'30'

R. SHANKAR RAMAN
WHOLE-TIME DIRECTOR &
CHIEF FINANCIAL OFFICER
(DIN:00019798)