

SEC/PAM/7(3)/2019

October 11, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 STOCK CODE : 500510	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE : LT
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Dear Sirs,

Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that during the period April 1, 2019 to September 30, 2019, all the activities in relation to share transfer facility of **Larsen & Toubro Limited** are maintained by **Karvy Fintech Private Limited** (SEBI Registration No. INR000000221) having it's Registered Office at "Karvy House", No. 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034, it's share transfer agent, registered with SEBI.

For LARSEN & TOUBRO LIMITED	For KARVY FINTECH PRIVATE LIMITED
 N. HARIHARAN EXECUTIVE VICE PRESIDENT & COMPANY SECRETARY (ACS 3471)	 M R V SUBRAHMANYAM HEAD - OPERATIONS CORPORATE REGISTRY