

SEC/PAM/7(3)/2017





October 7, 2017

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.  <b>STOCK CODE : 500510</b>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.  <b>STOCK CODE : LT</b>
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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, 2017**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the period April 1, 2017 to September 30, 2017, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by **Karvy Computershare Private Limited** (CIN – U72400TG2003PTC041636) having its Registered Office at "Karvy House" No 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad 500 034.

For <b>LARSEN &amp; TOUBRO LIMITED</b>    <b>N. HARIHARAN</b> <b>COMPANY SECRETARY &amp;</b> <b>COMPLIANCE OFFICER</b> <b>(ACS 3471)</b>  	For <b>KARVY COMPUTERSHARE PRIVATE LIMITED</b>    <b>S V RAJU</b> <b>DEPUTY GENERAL MANAGER</b>  
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