Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jejeebhoy Towers
Dalal Street
MUMBAI - 400 001. Kind Attn: M

Kind Attn: Mr. Bhushan Mokashi

Dear Sir,

Sub: Disclosure under Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Pursuant to the provisions of Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, please find enclosed Form D for change in my shareholding.

This transaction was reported by me in the prescribed form on March 14, 2014. However, the details of the reporting was not published on your website but published on the website of the NSE. I am refiling the disclosures relating to the transaction strictly without prejudice to my rights and solely with a view to ensure that my application for non-adversarial settlement filed with SEBI is processed as SEBI has insisted that it would be unable to process my consent application, unless these disclosures are published on your website.

Kindly acknowledge receipt.

Thanking you,

A. M. NAIK

Encl.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4)]

[Regulations, 1992 [Regulations 13(4)] Regulation 13 (4) – Details of change in shareholding of Director or Officer of a Listed Company and his dependents

Name, PAN No. & Address of Director / Officer		MR. A. M. NAIK Executive Chairman Larsen & Toubro Limited L&T House, Ballard Estate MUMBAI – 400 001 PAN: AAAPN6700G
No. & % of shares / voting rights held by the Director / Officer		24,67,500 Equity Shares of Rs. 2/- each / 0.266% of the total paid-up capital
Date of receipt of allotment advice / acquisition / sale of shares / voting rights	•	March 10, 2014 – 5,000 shares March 11, 2014 – 20,045 shares
Date of intimation to Company	:	March 11, 2014
Mode of acquisition (market purchase / public / rights / preferential offer, etc.)	:	NA
No. & % of shares / voting rights post acquisition / sale	:	24,42,455 Equity Shares of Rs. 2/- each / 0.263% of the total paid-up capital
Trading member through whom the trade was executed with SEBI Registration No. of the TM		ICICI Securities Limited INB 230773037

Exchange on which the trade was executed		NSE
Buy quantity	:	NA
Buy value	:	NA
Sell quantity	:	25,045
Sell value	:	Rs. 3,12,26,385/-

A. M. NAIK

Place: Mumbai Date: 12APR 2016

Note: This transaction was reported by me in the prescribed form on March 14, 2014. However, the details of the reporting was not published on your website but published on the website of the NSE. I am refiling the disclosures relating to the transaction strictly without prejudice to my rights and solely with a view to ensure that my application for non-adversarial settlement filed with SEBI is processed as SEBI has insisted that it would be unable to process my consent application, unless these disclosures are published on your website.