

12 APR 2015

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

Kind Attn: **Mr. Bhushan Mokashi**

Dear Sir,

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

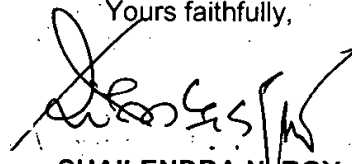
Pursuant to the provisions of Regulation 13(4) of the SEBI (Prohibition of
Insider Trading) Regulations, 1992, please find enclosed Form D for change
in my shareholding.

This transaction was reported by me in the prescribed form on March 27,
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,

Yours faithfully,

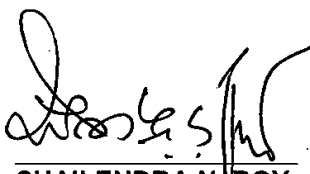

SHAIENDRA N. ROY

Encl.

FORM D**Securities and Exchange Board of India (Prohibition of Insider Trading)
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. SHAILENDRA N. ROY WHOLE-TIME DIRECTOR Larsen & Toubro Limited L&T House, Ballard Estate MUMBAI – 400 001 PAN : AFYPR0159L
No. & % of shares / voting rights held by the Director / Officer	: 57,550 Equity Shares of Rs. 2/- each / 0.0062% of the total paid-up capital
Date of receipt of allotment advice / acquisition / sale of shares / voting rights	: March 19, 2014 – 500 shares
Date of intimation to Company	: March 27, 2014
Mode of acquisition (market purchase / public / rights / preferential offer, etc.)	: NA
No. & % of shares / voting rights post acquisition / sale	: 57,050 Equity Shares of Rs. 2/- each / 0.0061% of the total paid-up capital
Trading member through whom the trade was executed with SEBI Registration No. of the TM	: HDFC Securities Limited INB 231109431

Exchange on which the trade was executed	:	NSE
Buy quantity	:	NA
Buy value	:	NA
Sell quantity	:	500
Sell value	:	Rs. 6,25,000/-


 SHAIENDRA N. ROY

Place : Mumbai
 Date : 12 APR 2016

Note : This transaction was reported by me in the prescribed form on March 27, 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.