



Larsen & Toubro Limited
Secretarial Department
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SEC/PAM/NCD/2016

May 28, 2016

The Secretary BSE Limited Phiroze Jeebhoy 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
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Dear Sir,

Pursuant to SEBI Circular dated 25th May 2016, we hereby declare that our Statutory Auditors, **M/s. Sharp & Tannan**, and **M/s.Deloitte Haskins & Sells LLP**, Chartered Accounts, Mumbai, submitted Audit Report for the quarter and year ended 31st March 2016, with unmodified opinion.

We request you to take the same on record.

Thanking you,

Yours faithfully
For **LARSEN & TOUBRO LIMITED**

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