

SEC/PAM/2015

May 19, 2015

The Secretary
Bombay Stock Exchange Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

STOCK CODE : 500510

Dear Sir,

Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

We refer to circular on Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015 issued by Securities and Exchange Board of India (SEBI) vide Circular no. CIR/ISD/01/2015 dated May 11, 2015


We hereby confirm that:

1. We have formulated and published on our official website, code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPS).
2. We have revised L&T Securities Dealing Code according to SEBI (Prohibition of Insider Trading) Regulations, 2015.

We have communicated the above vide our e-mail dated 15th May 2015.

Thanking you

Yours faithfully,
for **LARSEN & TOUBRO LIMITED**



N. HARIHARAN
EXECUTIVE VICE PRESIDENT &
COMPANY SECRETARY
(ACS 3471)

