

SEC/PAM/40(9)/2017

April 22, 2017

The Secretary BSE Limited Phiroze Jejeebhoy 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 Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March 2017

Pursuant to the above, we enclose a copy of certificate dated 21st April 2017 issued by S. N. ANANTHASUBRAMANIAN & CO., Company Secretaries.

Thanking you,

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


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

Encl. : As above.

CERTIFICATE UNDER REGULATION 40 (9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2017

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Larsen & Toubro Limited** bearing **CIN: L99999MH1946PLC004768 (ISIN: INE018A01030)** and having its registered office at L&T House, Ballard Estate, Mumbai- 400001 (hereinafter referred to as the Company) and maintained by **Karvy Computershare Private Limited** as its Registrar and Share Transfer Agent, relating to transfer and other requests received by the Company /RTA pertaining to certificate/s of equity shares, for the period from **01st October, 2016** to **31st March, 2017** (review period) for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited**. Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

During the review period, the Company has delivered the Share Certificates as under: -

Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
Transfer of Shares	Within 15 days from the date of receipt of request for transfer by RTA.	495	Yes	-
Consolidation of Shares	Within 15 days from the date of receipt of request by RTA.	1	Yes	-



**S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES**

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email sna@snaco.net | Website www.snaco.net

Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
Sub-division of shares	Within 15 days from the date of receipt of request by RTA	NIL	Not Applicable	-
Renewal	Within 15 days from the date of receipt of request by RTA.	NIL	Not Applicable	-
Exchange or endorsement of calls/allotment monies	Within 15 days from the date of receipt of request by RTA.	NIL	Not Applicable	-
Deletion of name of deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities	Within 15 days from the date of receipt of request by RTA	394	Yes	-
Transposition of securities, where there is a change in the order of name	Within 15 days from the date of receipt of request by RTA	NIL	Not Applicable	-
Transmission of securities to the	Within 21 days after receipt of Specified	426	Yes	-



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Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
legal heir(s), where deceased holder of securities was the sole holder of securities	documents by RTA			

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries



Malati A. Kumar

Malati Kumar

Partner

C.P. No. 10980

Date : 21st April 2017

Place : Thane

