

SEC/PAM/7(3)/2019



April 17, 2019

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051. STOCK CODE : 500510	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001. STOCK CODE : LT
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Dear Sirs,

**Subject : Compliance Certificate pursuant to Regulation 7(3) of the
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the half year ended March 31, 2019**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the period October 1, 2018 to March 31, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by **Karvy Fintech Private Limited** (CIN – U72400TG2003PTC041636) having its Registered Office at "Karvy House" No 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad 500 034.

For LARSEN & TOUBRO LIMITED  N. HARIHARAN EXECUTIVE VICE PRESIDENT & COMPANY SECRETARY (ACS 3471)	For KARVY FINTECH PRIVATE LIMITED  M R V SUBRAHMANYAM HEAD - OPERATIONS CORPORATE REGISTRY
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