

LTIM/SE/STAT/2023-24/166

March 28, 2024

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

NSE Symbol: LTIM

The BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Information regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the securities information regarding loss of share certificate for 2,000 (Two Thousand) equity shares received from shareholder of the Company on March 27, 2024.

Further, as required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' in lieu of physical share certificate to the shareholder after compliance of required formalities.

This is for your information and records.

Thanking you,

Yours faithfully, For LTIMindtree Limited

Angna Arora
Company Secretary and Compliance Officer

Encl: As above

LTIMindtree Limited, (Formerly Larsen & Toubro Infotech Limited) Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India. T: + 22 6776 6776 F: + 22 4313 0997

Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. India www.ltimindtree.com, E-mail: info@ltimindtree.com, CIN - L72900MH1996PLC104693



Details of Share Certificate(s) lost

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
000214	DIVYABHANU SINGH	368	174123770 - 174125769	2,000

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