

LTIM/SE/STAT/2023-24/163

March 13, 2024

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <u>Mumbai - 400 051</u> **The BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai - 400 001</u>

NSE Symbol: LTIM

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 information regarding loss of share certificate for 3,250 (Three Thousand Two Hundred Fifty) equity shares received from shareholder of the Company on March 11, 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

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited



Details of Share Certificate(s) lost

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
000100	SACHIN VAICHALKAR	120	168925487 - 168928736	3,250

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

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited