

Larsen & Toubro Limited Secretarial Department L&T House, Ballard Estate Narottam Morarjee Marg Mumbai - 400 001, INDIA Tel: +91 22 6752 5656 Fax: +91 22 6752 5858 www.larsentoubro.com

SEC/DUP/197/2024 April 4, 2024

BSE Limited Phiroze Jejeebhov 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

Dear Sir/Madam.

Sub: Submission of information regarding loss of share certificates and issue of Letter of Confirmation in lieu of Duplicate Share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations").

Please find enclosed the intimation of the loss of share certificates as received by us from KFin Technologies Limited, our Registrar and Transfer Agent, being submitted to you pursuant to Regulation 39(3) of SEBI Regulations.

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' to the shareholders after compliance of required formalities.

We request you to take the same on record.

Thanking you,

Yours faithfully. for LARSEN & TOUBRO LIMITED

> SIVARAM NAIR A **COMPANY SECRETARY & COMPLIANCE OFFICER** (FCS 3939)

Encl. as above

CIN: L99999MH1946PLC004768



KFTL/LNT/2024/LODR-39(3)-197 Date: 03.04.2024

Mr. Prasad Mahadeshwar Larsen & Toubro Ltd L&T House Ballard Estate Mumbai-400001

Dear Sir,

Unit: Larsen & Toubro Ltd

Sub: Intimation regarding issuance of the duplicate share certificates under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above subject, we would like to inform you that we are in receipt of documents from certain shareholders intimating us about loss and issue of duplicate share certificates. We have completed the verification of the same and the Company may now proceed to issue of duplicate share certificates to these shareholders as per details attached -Annexure-I.

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' to the shareholders.

We request you to take the above information on your record.

Thanking you,

Yours faithfully for KFin Technologies Limited

Vijay Shailu Corporate Registry Encl : as above



LOT	NSE-BSE	LARSEN		- INCACALONS I CA		
197		ISSUE OF DUPLICATE SHARE CERTIFICATE(s)				
SR.	FOLIO NO	NAME OF THE SHAREHOLDER(S)	NO. OF	CERTIFICATE	DISTING	TIVE NO(S)
NO.			SHARES	NO(S)	FROM	то
1	07567294	JAGDISH PRASAD AGRAWAL	25	67626	3204865	3204889
		UMA AGRAWAL				
2	09880437	LAL SINGH SAKHELA	50	458916	619855706	619855755
3	08407436	NAGESH M NAYAK	25	77358	3726157	3726181
			25	237598	142468961	142468985
		· Wash	50	357428	577736188	577736237
4	H73750	HOMAI BEHRAMJI FORBES	25	155860	9181507	9181531
		GUSHTASP BEHRAMJI FORBES	25	288500	146013266	146013290
		BACHU MEHERNOSH KASAD	50	399446	583313613	583313662
			50	485714	623271339	623271388
			75	1344016	1393798668	1393798742
5	70045630	ANIRUDDHA VITHALDAS PATEL	50	106281	5158932	5158981
		SANYUKTA VITHALDAS PATEL				
6	A63970	ANIRUDDHA VITHALDAS PATEL	69	146937	8555400	8555468
		SANYUKTA VITHALDAS PATEL				
7	R78334	RAMAN K R	50	297465	146595312	146595361
		SUDHA RAMAN	100	406767	584173892	584173991
		#11 - 2 - 1 1/20 1/20	100	491592	623933579	623933678
8	K84433	KURUSH JAL DARUWALLA	25	291179	146177127	146177151
		MEHER JAL DARUWALLA	75	1344030	1393799530	1393799604
9	03235327	ANJALI SEN	50	1378204	1398764486	1398764535
		PROTIP KUMAR SEN	<u> </u>			
10	03791386	PROF ABDUL HAMEED	50	193495	140363008	140363057
		MOHAMED SAYEED	100	321840	574441274	574441373
			100	425847	616988649	616988748
			150	1362082	1396603986	1396604135
11	A78962	ALBERTO COLACO	50	148204	8620753	8620802
		MARIA JOSE COLACO				Consumption of
		Total shares for Approval	1369			



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