

SEC/40(9)/2024

April 23, 2024

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 Year ended 31st March 2024

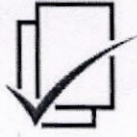
Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the certificate dated 19th April 2024 issued by S. N. ANANTHASUBRAMANIAN & CO., Company Secretaries.

Thanking you,

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

**SIVARAM NAIR A
COMPANY SECRETARY
(FCS 3939)**

Encl. as above



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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ICSI Unique Code: P1991MH040400

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

For the Financial Year ended 31st March, 2024

On the basis of information provided by the officers of **KFin Technologies Limited**, the Registrar & Transfer Agents (RTA) of **Larsen & Toubro Limited**, bearing **CIN: L99999MH1946PLC004768** (ISIN INE018A01030) and having its registered office at L&T House, Ballard Estate, Mumbai - 400 001 (hereinafter referred to as "the Company"), for the period from **01st April, 2023 to 31st March, 2024** (review period) for the purpose of issuing a Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited and based on the registers maintained by the RTA, we hereby certify that;

No requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received by the Company during the period from **1st April, 2023 to 31st March, 2024**.

For S. N. ANANTHASUBRAMANIAN & CO.,
Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review No.: 5218/2023

S. N. Viswanathan



S. N. Viswanathan
Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955F000192085

19th April, 2024 | Thane