

SEC/PAM/40(9)/2018

October 19, 2018

The Secretary BSE Limited Phiroze Jeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE : <b>500510</b>	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: <b>LT</b>
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Dear Sirs,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30<sup>th</sup> September 2018**

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Pursuant to the above, we enclose a copy of certificate dated 17<sup>th</sup> October 2018 issued by S. N. ANANTHASUBRAMANIAN & CO., Company Secretaries.

Thanking you,

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



**N. HARIHARAN**  
**EXECUTIVE VICE PRESIDENT &**  
**COMPANY SECRETARY**  
**(ACS 3471)**

 Encl. : As above.

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Larsen & Toubro Limited** bearing **CIN: L99999MH1946PLC004768 (ISIN: INE018A01030)** and having its registered office at L&T House, Ballard Estate, Mumbai- 400001 (hereinafter referred to as the Company) and maintained by **M/s Karvy Computershare Private Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited**.

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

During the review period, the Company has issued the following Certificates within thirty days of the date of lodgement, for :-

<b><u>Event</u></b>	<b><u>Number of Certificates</u></b>	<b><u>Remarks / Reasons for non-compliance if any</u></b>
Transfer of Shares	1150	Complied
Consolidation	4	Complied



**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
**FIRM REGISTRATION NO. P1991MH040400**

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email [sna@snaco.net](mailto:sna@snaco.net) | Website [www.snaco.net](http://www.snaco.net)

<u>Event</u>	<u>Number of Certificates</u>	<u>Remarks / Reasons for non-compliance if any</u>
Sub-division	Nil	No request received
Renewal	6	Complied

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

*Malati A. Kumar*



**Malati Kumar**  
**Partner**

**ACS : 15508**

**CP. NO. : 10980**

**Date : 17<sup>th</sup> October, 2018**

**Place : Thane**