

LTI/SE/STAT/2018-19/78

January 18, 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: LTI The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 540005

Dear Sirs,

Subject: Allotment of shares

We wish to inform you that the Company has approved the allotment of 32,329 equity shares of face value of Re. 1/- each under the various Employee Stock Option Schemes of the Company, on January 18, 2019.

The said equity shares will rank *pari-passu* with the existing equity shares of the Company in all respects.

Kindly take the above intimation on record.

Thanking You,

Yours sincerely, For Larsen & Toubro Infotech Limited

Manoj Koul

Company Secretary & Compliance Officer Membership No.: ACS 16902



Larsen & Toubro Infotech Ltd.

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