SEC/PAM/7(3)/2020

<table>
<thead>
<tr>
<th>BSE Limited</th>
<th>National Stock Exchange of India Limited</th>
</tr>
</thead>
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<tr>
<td>Phiroze Jeejeebhoy Towers</td>
<td>Exchange Plaza, Plot no. C/1, G Block,</td>
</tr>
<tr>
<td>Dalal Street,</td>
<td>Bandra-Kurla Complex</td>
</tr>
<tr>
<td>Mumbai- 400 001</td>
<td>Bandra (E), Mumbai - 400 051</td>
</tr>
<tr>
<td>STOCK CODE : 500510</td>
<td>STOCK CODE : LT</td>
</tr>
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April 22, 2020

Dear Sirs,

**Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that during the period October 1, 2019 to March 31, 2020, all the activities in relation to share transfer facility of **Larsen & Toubro Limited** are maintained by **KFin Technologies Private Limited** (SEBI Registration No. INR000000221) having it's Registered Office at “Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, it’s share transfer agent, registered with SEBI.

For **LARSEN & TOUBRO LIMITED**

SIVARAM NAIR A.
COMPANY SECRETARY
(FCS 3939)

For **KFIN TECHNOLOGIES PRIVATE LIMITED**

RAMA VENKATA
SUBRAHMANYA M MALAPAKA

Digitally signed by RAMA VENKATA
SUBRAHMANYA M MALAPAKA
Date: 2020.04.22 17:36:04 +05'30'

CIN : L99999MH1946PLC004768