

LTI/SE/STAT/2017-18/24

May 5, 2017

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 allotted 38,093 Equity Shares of face value of Re. 1/- each to the persons who had exercised their vested stock options under the Company's Employee Stock Ownership Schemes, on May 4, 2017.

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 records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,
For Larsen & Toubro Infotech Limited


Angna Arora

Head-Secretarial & Compliance Officer



Larsen & Toubro Infotech Ltd.

Corporate office Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India

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Registered office L&T House, Ballard Estate, Mumbai 400 001, India

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LTI/SE/STAT/2017-18/25

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Dear Sirs,

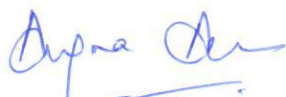
Subject: Grant of options under Employee Stock Option Scheme 2015 of the Company

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'Regulations'), we wish to inform that the Nomination & Remuneration Committee as its meeting held on May 4, 2017, approved grant of 85,700 options to the eligible Employees under Employee Stock Option Scheme 2015 of the Company, convertible into 85,700 equity shares of the Company.

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,
For Larsen & Toubro Infotech Limited



Angna Arora
Head-Secretarial & Compliance Officer



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