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Celebrating 20 Years

September 29, 2017

LTI/SE/STAT/2017-18/88

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**NSE Symbol: LTI**

**BSE Scrip Code: 540005**

Dear Sirs,

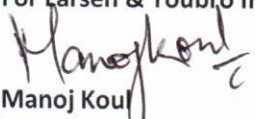
**Subject: Change in JV partner of Larsen And Toubro Infotech South Africa (Pty) Limited ('South Africa JV')**

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Strategic Investment Committee of the Board of Directors of the Company in its meeting held on September 28, 2017, approved transfer of 25.1% stake held by Befula Investments (Pty) Limited in Larsen and Toubro Infotech South Africa (Pty) Limited ('South Africa JV') to Rossex Investments (Pty) Limited, in order to broad base the local participation in terms of Broad-Based Black Economic Empowerment Act, 2003 in South Africa. Consequently, the definitive agreements will be executed between the parties to effect the proposed transfer. Further, pursuant to the said transfer, there will be no change in the control of South Africa JV by the Company and the Company will continue to hold 74.9% stake in South Africa JV.

Further, Rossex Investments (Pty) Limited is neither related to the Company nor to the Promoter /Promoter group.

Please take the above intimation on records.

Thanking You,  
Yours sincerely,  
For Larsen & Toubro Infotech Limited

  
Manoj Koul  
Company Secretary & Compliance Officer



**Larsen & Toubro Infotech Ltd.**

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A Larsen & Toubro  
Group Company