

LTI/SE/STAT/2018-19/18

May 22, 2018

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 Sir / Madam,

Sub: Scheme of Amalgamation ('Scheme') between Larsen & Toubro Infotech Limited ('LTI') and AugmentIQ Data Sciences Private Limited ('AugmentIQ')

Further to our letters bearing reference nos. LTI/SE/STAT/2017-18/23 & LTI/SE/STAT/2017-18/49 of May 5, 2017 and June 23, 2017, respectively, we wish to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order dated May 2, 2018, has approved the Scheme of Amalgamation between Larsen & Toubro Infotech Limited ('Transferee Company') and AugmentIQ Data Sciences Private Limited ('Transferor Company'). The Company has received the certified true copy of the Order on May 18, 2018 and the same has been filed with Registrar of Companies, Mumbai & Pune on May 21, 2018. Accordingly, the Scheme has become effective from May 21, 2018.

The Appointed date for the Scheme is April 1, 2017.

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

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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A Larsen & Toubro
Group Company