



Let's Solve

LTI/SE/STAT/2017-18/133

January 8, 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 Sirs,

**Subject: Allotment of shares**

We wish to inform you that the Company has approved the allotment of 138,496 equity shares of face value of Re. 1/- each under the various Employee Stock Option Schemes of the Company, on January 8, 2018.

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**

**Manoj Koul**  
Company Secretary & Compliance Officer  
Membership No.: ACS 16902

**Larsen & Toubro Infotech Ltd.**

Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India  
T +91 22 6776 6776 F +91 22 2858 1130

Registered office L&T House, Ballard Estate, Mumbai-400 001, India  
www.Lntinfotech.com | E-mail: info@Lntinfotech.com | CIN: L72900MH1996PLC104693



A Larsen & Toubro  
Group Company