



Let's Solve

LTI/SE/STAT/2017-18/103

November 6, 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 719,472 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 Option Schemes, on November 6, 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

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.ltininfotech.com | E-mail: info@ltninfotech.com | CIN: U72900MH1996PLC104693



A Larsen & Toubro  
Group Company

CIN : L72900MH1996PLC104693



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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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination & Remuneration Committee in its meeting held on November 6, 2017, approved grant of 21,100 options to the eligible Employees under Employee Stock Option Scheme 2015 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

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

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