

April 10, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.
NSE Symbol: LTTS

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Script Code: 540115

Dear Sirs,

**Sub:- Submission to the Exchange pursuant to Regulation 40(9) of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st
March 2019**

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2019, we attach herewith the certificate issued by Practicing Company Secretary for the half year ended March 31, 2019.

Please take note of the above.

Thanking You,

Yours sincerely,
For L&T Technology Services Limited



Kapil Bhalla
Company Secretary
(M.No. F3485)



Encl:As above

Alwyn D'Souza & Co.

Company Secretaries

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (East), Thane-401107; Tel: 022-28125781; Mob: 09820465195;

E-mail: alwyn.co@gmail.com ; Website : www.alwynjay.com

Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

This is to certify that we have examined all relevant Books, Registers, Forms, Documents and papers of L&T Technology Services Limited, having its Registered Office at L&T House, N M Marg, Ballard Estate, Mumbai - 400 001 made available to us by Karvy Fintech Private Limited, having office at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad 500 032, the Registrars and Share Transfer Agents of the Company, for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('LODR') with BSE Limited and National Stock Exchange of India Limited and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that in our opinion and according to the best of our information and belief the Company is not required to deliver, during the half year ended on 31st March, 2019, any certificates within the period stipulated under the LODR as there are no transfers, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies received by the Company during the above mentioned period .

Place : Mumbai

Date : 09.04.2019

Office Address :

Annex-103, Dimple Arcade,
Asha Nagar, Kandivali (East),
Mumbai 400101.



Alwyn D'Souza & Co.

Company Secretaries

[Alwyn D'Souza, FCS.5559]

[Proprietor]

[Certificate of Practice No.5137]