

L&T Technology Services Limited L&T Knowledge City Special Economic Zone (IT/ITES) West Block -II, N.H.08 Between Ajwa-Waghodiya Crossing Vadodara - 390019, Gujarat, India

January 17, 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,

## Subject: Allotment of shares

We wish to inform you that the Company has allotted 43,288 equity shares of face value of Rs. 2/- each on January 17, 2019 to those grantees who had exercised their vested stock options under the Company's Employee Stock Option Scheme, 2016.

The said shares will rank pari-passu with the existing shares of the company in all respects.

Please take note of the above and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited

Kapil Bhalla

Company Secretary

(M. No. F3485)

