

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

August 9, 2018

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 you to inform you that the company has allotted 11,70,005 (Eleven Lakhs Seventy Thousand five only) equity shares on August 8, 2018 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)