

October 22, 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: Confirmation required as per Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Ref: Our letter dated October 18, 2019

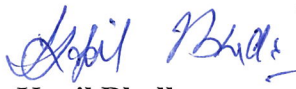

In continuation to our intimation dated October 18, 2019, enclosed is the confirmation as required under Schedule III Part A Clause 7B(ii) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 pursuant to the resignation of Ms. Renuka Ramnath as an Independent Director of the Company.

Please take the above intimation on your records and acknowledge receipt of the same.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited


Kapil Bhalla
Company Secretary
FCS.3485 




RENUKA RAMNATH
D-4701/02, FLOOR 47, ASHOK TOWER,
63/74, DR. S.S. RAO MARG, PAREL,
MUMBAI-400012
MAHARASHTRA

The Board of Directors
L&T TECHNOLOGY SERVICES LIMITED
L&T HOUSE
N.M. MARG
BALLARD ESTATE
MUMBAI
400001

Dear Sirs,

Further to my resignation letter dated October 18, 2019, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Thanking You,

DATE: 19/10/2019 PLACE: Mumbai	SIGNATURE	
	NAME	RENUKA RAMNATH DIN: 00147182