

April 13, 2020

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:- Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we attach herewith the certificate issued by Practicing Company Secretary for the quarter ended March 31, 2020.

Due to the outbreak of Novel Corona Virus (COVID-19) we are unable to submit the signed copies of the said disclosure due to logistic issues.

Please take note of the above.

Thanking You,

Yours sincerely,
For L&T Technology Services Limited

Sd/-
Kapil Bhalla
Company Secretary
(M.No. F3485)

Encl: As above

Submitted by: Mr. Kapil Bhalla
Contact No.: 7567999669
Signed by: Mr. Kapil Bhalla- Company Secretary, L&T Technology Services Limited
Mr. Alwyn D'Souza- Practicing Company Secretary, Alwyn D'Souza & Co

Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]

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: 022-79629822; Mob: 09820465195;

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,

The Board of Directors

L&T Technology Services Limited

L&T House, N M Marg, Ballard Estate,

Mumbai- 400 001

We have examined the relevant books, registers, forms, documents and papers produced before us by **L&T Technology Services Limited** (CIN:L72900MH2012PLC232169) ('the Company') and its Registrars and Share Transfer Agents, KFin Technologies Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we certify the following:

1	For Quarter Ended	31st March, 2020	
2	ISIN:	ISIN – INE010V01017	
3	Face Value:	Re. 2/-	
4	Name of the Company	L&T Technology Services Limited	
5	Registered Office Address	L&T House, N M Marg, Ballard Estate, Mumbai- 400 001	
6	Correspondence Address	L&T House, N M Marg, Ballard Estate, Mumbai- 400 001	
7	Telephone & Fax Nos.	Tel: +91-22- 6752 5656; Fax : +91-22-6752 5893	
8	Email address	investor@lts.com	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited National Stock Exchange of India Limited	
		Number of shares	% of Total Issued Capital
10	Issued Capital	10,45,11,558	100
11	Listed Capital (Exchange wise)	10,45,11,558	100
12	Held In dematerialized form in CDSL	40,57,662	3.88
13	Held In dematerialized form in NSDL	10,04,42,050	96.11
14	Physical	11,846	0.01
15	Total No. of shares (12+13+14)	10,45,11,558	100.00
16	Reasons for difference if any, between (10 & 11), (10&15), (11&15):		N.A.

17	Certifying the details of changes in share capital during the quarter under consideration as per table below:-	31 st March, 2020
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Particulars	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (Specify Names)
ESOP Allotment	1,67,523	Yes	BSE/NSE	Yes	Yes	No

18	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL

20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
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21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :
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Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Kapil Bhalla Tel: (91 022) 6705 9935 Fax: (91 022) -6705 9695
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Alwyn D'souza – Proprietor Alwyn Dsouza & Co., Company Secretaries Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101. Tel: 022-79629822 Membership No : FCS 5559 C. P. No. : FCS 5137
24	Appointment of Common Agency for share registry work	KFin Technologies Private Limited Address: Karvy Selenium Tower B Plot 31-32, Gachibowli Financial District, Nanakramguda Hyderabad 500 032 Tel: (91 40) 6716 2222 Fax: (91 40) 2343 1551 Email- einward.ris@karvy.com
25	Any other details that the auditor may like to provide	Nil

Place : Mumbai

Date : 13th April, 2020

Alwyn D'Souza & Co.

Company Secretaries



A handwritten signature in blue ink, appearing to be "Alwyn D'Souza".

Office Address :

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

[Alwyn D'Souza, FCS.5559]

[Proprietor]

[Certificate of Practice No.5137]

[UDIN : F005559B000154609]