

**July 9, 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 June 30, 2020.

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

[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](mailto:alwyn@alwynjay.com) ;Website : [www.alwynjay.com](http://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	<b>30<sup>th</sup> June, 2020</b>	
2	ISIN:	<b>ISIN – INE010V01017</b>	
3	Face Value:	<b>Re. 2/-</b>	
4	Name of the Company	<b>L&amp;T Technology Services Limited</b>	
5	Registered Office Address	<b>L&amp;T House, N M Marg, Ballard Estate, Mumbai- 400 001</b>	
6	Correspondence Address	<b>L&amp;T House, N M Marg, Ballard Estate, Mumbai- 400 001</b>	
7	Telephone & Fax Nos.	<b>Tel: +91-22- 6752 5656; Fax : +91-22-6752 5893</b>	
8	Email address	<a href="mailto:investor@lts.com">investor@lts.com</a>	
9	Names of the Stock Exchanges where the company's securities are listed:	<b>BSE Limited National Stock Exchange of India Limited</b>	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	<b>10,45,33,588</b>	<b>100</b>
11	Listed Capital (Exchange wise )	<b>10,45,33,588</b>	<b>100</b>
12	Held In dematerialized form in CDSL	<b>46,12,407</b>	<b>4.41</b>
13	Held In dematerialized form in NSDL	<b>9,99,09,335</b>	<b>95.58</b>
14	Physical	<b>11,846</b>	<b>0.01</b>
15	Total No. of shares (12+13+14)	<b>10,45,33,588</b>	<b>100.00</b>
16	Reasons for difference if any, between (10 & 11), (10&15), (11&15):		<b>N.A.</b>

17	Certifying the details of changes in share capital during the quarter under consideration as per table below:-	<b>30<sup>th</sup> June, 2020</b>
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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)
<b>ESOP Allotment</b>	<b>22,030</b>	<b>Yes</b>	<b>BSE/NSE</b>	<b>Yes</b>	<b>Yes</b>	<b>No</b>

18	Register of Members is updated (Yes/No)	<b>Yes</b>
	If not, updated up to which date	

19	Reference of previous quarter with regards to excess dematerialized shares, if any	<b>NIL</b>
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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	<b>N.A</b>
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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	<b>Nil</b>	<b>Nil</b>	<b>N.A</b>
Pending for more that 21 days	<b>Nil</b>	<b>Nil</b>	<b>N.A</b>

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

Place : Mumbai

Date : 08<sup>th</sup> July, 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 : F005559B000426573]**