

**January 10, 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,

**Sub:- Submission to the Exchange pursuant to Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996**

Pursuant to Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, we attach herewith the certificate issued by Practicing Company Secretary for the quarter ended December 31, 2017.

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

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: 022-28125781; Mob: 09820465195;

E-mail: [alwyn.co@gmail.com](mailto:alwyn.co@gmail.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 Register of Members and other records/documents maintained by L&T Technology Services Limited (CIN: L72900MH2012PLC232169) hereinafter referred to as "the Company") for issuing this certificate, in accordance with Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended 31<sup>st</sup> December, 2017

1	For Quarter Ended	31 <sup>st</sup> December, 2017
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	<a href="mailto:investor@LntTechservices.com">investor@LntTechservices.com</a>
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	10,22,48,917   100
11	Listed Capital (Exchange wise )	10,22,48,917   100

12	Held In dematerialized form in CDSL	24,13,189	2.360
13	Held In dematerialized form in NSDL	9,98,32,781	97.637



14	Physical	2,947	0.003
15	Total No. of shares (12+13+14)	10,22,48,917	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:-		NIL

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	258525	Yes	BSE/NSE	Yes	Yes	No

18	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
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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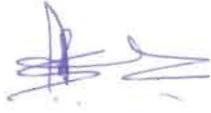
Total No. of demat requests	No. of requests	No. Of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Kapil Bhalla Tel: (91 265) 670 5000 Fax: (91 265) 670 5955
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: 022-28125781 Membership No : FCS 5559 C. P. No. : FCS 5137
24	Appointment of Common Agency for share registry work	Karvy Computershare Pvt Ltd 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

For Alwyn D'Souza & Co.  
Company Secretaries



Alwyn D'Souza  
Proprietor



Date : 08/01/2018  
Place : Mumbai