

L&T Technology Services Limited L&T Business Park, TC 2 Tower B, Second floor, North East Wing, Gate no.5, Saki Vihar Road, Powai, Mumbai - 400072 www.ltts.com

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,

<u>Sub:- Certificate in terms of regulation 74(5) of SEBI</u> (Depositories and Participants) Regulations. 2018

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended March 31, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter confirming this from our RTA - M/s. KFin Technologies Private Limited is enclosed for your reference.

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 M. R. V. Subrahmanyam- General Manager, KFin Technologies Pvt Ltd

Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. INDIA, Tel: +91 22 6752 5656 Fax: +91 22 6752 5893 CIN : L72900MH2012PLC232169

L&T Technology Services is a subsidiary of Larsen & Toubro Limited

KFIN/MRVS/NSDL/74(5) E/1 Date: 10/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the L&T TECHNOLOGY SERVICES LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

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Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED
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Sd/-M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY L&T TECHNOLOGY SERVICES LTD L&T HOUSE BALLARD ESTATE N M MARG MUMBAI INDIA 400001

KFIN/MRVS/CDSL/74(5) E/1 Date: 10/04/2020 CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023 Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020 We as Registrars, Share Transfer and Depository Services agents of the L&T TECHNOLOGY SERVICES LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed. Thanking you, Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED Sd∖/-M R V Subrahmanyam General Manager CC TO: THE COMPANY SECRETARY L&T TECHNOLOGY SERVICES LTD L&T HOUSE BALLARD ESTATE N M MARG MUMBAI INDIA 400001