



L&T Technology Services

*L&T Technology Services Limited
5th Floor, L&T Technology Centre,
Gate No 5, Saki Vihar Road, Powai,
Mumbai - 400 072*

November 10, 2016

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: Ratification of appointment of Registrar and Share Transfer Agent.

Pursuant to Regulation 7(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company at its Board meeting held on November 10, 2016 has ratified the appointment of Karvy Computershare Private Limited having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032 as Registrar and Share Transfer Agent of the Company with effect from September 23, 2016.

We request you to take note of the same.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited


Kapil Bhalla
Company Secretary
FCS.3485



Encl: As above