

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

January 24, 2018

CIN: U72900MH2012PLC232169

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: Allotment of shares

We wish to inform you that the Company has allotted 207130 equity shares of face value of Rs. 2/- each on January 23, 2018 to those grantees who had exercised their vested stock options under the Company's Employee Stock Option Scheme, 2016.

The said shares will rank pari-passu with the existing shares of the company in all respects.

Please take note of the above and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited

Kapil Bhalla

Company Secretary

(M.No. F3485)