

L&T Technology Services Limited

L&T Business Park, TC-2, Tower B, 2nd Floor, North-East Wing, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072.

July 24, 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,

## Subject: Grant of options under the Employees Stock Option Scheme 2016 of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish you to inform you that the Nomination and Remuneration Committee in its meeting held on July 23, 2018 approved grant of 2,35,000 (Two Lakh Thirty-Five Thousand Only) options to the eligible employees under the Company's Employee Stock Option Scheme, 2016.

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)

