

**April 16, 2024**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai – 400 051.  
NSE Symbol: LTTS

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
BSE Script Code: 540115

Dear Sir(s)/Madam,

**Sub:- Submission to the Exchange pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the certificate issued by Practicing Company Secretary for the year ended March 31, 2024.

Please take note of the above.

Thanking You,

Yours sincerely,

**For L&T Technology Services Limited**

**Prajakta Powle**  
**Company Secretary & Compliance Officer**  
**(M. No. A 20135)**

**Encl: As above**

# Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]

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: 022-79629822; Mob: 09820465195;

E-mail: [alwyn@alwynjay.com](mailto:alwyn@alwynjay.com) ;Website : [www.alwynjay.com](http://www.alwynjay.com)

## Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024

This is to certify that we have examined all relevant Books, Registers, Forms, Documents and papers of **L&T Technology Services Limited**, (CIN L72900MH2012PLC232169) having its Registered Office at L&T House, N M Marg, Ballard Estate, Mumbai - 400 001 made available to us by KFin Technologies Limited, having office at Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad 500032, the Registrars and Share Transfer Agents of the Company, for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('LODR') with BSE Limited and National Stock Exchange of India Limited and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that in our opinion and according to the best of our information and belief the Company is not required to deliver, during the year ended on **31<sup>st</sup> March, 2024** any Letter of Confirmations/certificates within the period stipulated under the LODR as there are no transfers, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies received by the Company during the above mentioned period .

Place : Mumbai

Date : 16<sup>th</sup> April, 2024

**Alwyn D'Souza & Co.**

Company Secretaries



A handwritten signature in blue ink, appearing to be "Alwyn D'Souza".

Office Address :

Annex-103, Dimple Arcade,  
Asha Nagar, Kandivali (East),  
Mumbai 400101.

[Alwyn D'Souza, FCS.5559]

[Proprietor]

[Certificate of Practice No.5137]

[UDIN : F005559F000133478]