

July 17, 2017

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,

Sub:- Submission to the Exchange pursuant to Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996

Pursuant to Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, we attach herewith the certificate issued by Practicing Company Secretary for the quarter ended June 30, 2017.

Please take note of the above.

Thanking You,

Yours sincerely,
For L&T Technology Services Limited


Kapil Bhalla
Company Secretary
(M.no. F3485)



Encl:As above

Alwyn D'Souza & Co.

Company Secretaries

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: 022-28125781; Mob: 09820465195;

E-mail: alwyn.co@gmail.com ; Website : www.alwynjay.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors
L&T Technology Services Limited
L&T House, N M Marg, Ballard Estate, Mumbai- 400 001

We have examined the Register of Members and other records/documents maintained by L&T Technology Services Limited (CIN: U72900MH2012PLC232169) hereinafter referred to as "the Company") for issuing this certificate, in accordance with Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended 30th June, 2017:

| | | | |
|----|---|--|---------------------------|
| 1 | For Quarter Ended | 30 th June, 2017 | |
| 2 | ISIN: | ISIN – INE010V01017 | |
| 3 | Face Value: | Re. 2/- | |
| 4 | Name of the Company | L&T Technology Services Limited | |
| 5 | Registered Office Address | L&T House, N M Marg, Ballard Estate, Mumbai- 400 001 | |
| 6 | Correspondence Address | L&T House, N M Marg, Ballard Estate, Mumbai- 400 001 | |
| 7 | Telephone & Fax Nos. | Tel: +91-22- 6752 5656; Fax : +91-22-6752 5893 | |
| 8 | Email address | investor@LntTechservices.com | |
| 9 | Names of the Stock Exchanges where the company's securities are listed: | BSE Limited National Stock Exchange of India Limited | |
| | | Number of shares | % of Total Issued Capital |
| 10 | Issued Capital | 10,16,90,392 | 100 |
| 11 | Listed Capital (Exchange wise) | 10,16,90,392 | 100 |



| | | | |
|----|--|--------------|--------|
| 12 | Held In dematerialized form in CDSL | 25,57,752 | 2.52 |
| 13 | Held In dematerialized form in NSDL | 9,91,30,613 | 97.48 |
| 14 | Physical | 2,027 | 0.00 |
| 15 | Total No. of shares (12+13+14) | 10,16,90,392 | 100.00 |
| 16 | Reasons for difference if any, between (10 & 11), (10&15), (11&15): | | N.A. |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per table below:- | | NIL |

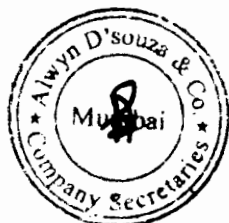
| Particulars | No. of shares | Applied/Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Approval pending for SE (Specify Names) |
|-------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

| | | |
|----|--|-----|
| 18 | Register of Members is updated (Yes/No) | Yes |
| | If not, updated up to which date | |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any | NIL |

| | | |
|----|--|-----|
| 20 | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | N.A |
|----|--|-----|

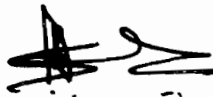
| | |
|----|--|
| 21 | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : |
|----|--|

| Total No. of demat requests | No. of requests | No. Of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | N.A |
| Pending for more that 21 days | Nil | Nil | N.A |



| | | |
|----|---|---|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company. | Kapil Bhalla Tel: (91 265) 670 5000 Fax: (91 265) 670 5955 |
| 23 | Name, Address, Tel. & Fax No., Regn. No. of the Auditor | Alwyn D'souza – Proprietor Alwyn Dsouza & Co., Company Secretaries Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101. Tel: 022-28125781 Membership No : FCS 5559 C. P. No. : FCS 5137 |
| 24 | Appointment of Common Agency for share registry work | Karvy Computershare Pvt Ltd Address: Karvy Selenium Tower B Plot 31-32, Gachibowli Financial District, Nanakramguda Hyderabad 500 032 Tel: (91 40) 6716 2222 Fax: (91 40) 2343 1551 Email- einward.ris@karvy.com |
| 25 | Any other details that the auditor may like to provide | Nil |

For Alwyn D'Souza & Co.
Company Secretaries



Alwyn D'Souza
Proprietor



Date : 14/07/2017
Place : Mumbai