

L&T Technology Services Limited L&T Knowledge City Special Economic Zone (IT/ITES) West Block -II, N.H.08 Between Ajwa-Waghodiya Crossing Vadodara - 390019, Gujarat, India

February 28, 2018

The Secretary
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
STOCK CODE: 540115

National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

STOCK CODE: LTTS

Dear Sir/Madam,

## Sub: Sale of shares of the Company by the Promoter in the Open Market for achieving Minimum Public Shareholding

In accordance with the requirements of Rules 19(2)(b) and 19(A) of the Securities Contracts (Regulations) Rules, 1957 and Regulation 38 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para 2(a) and Para (3) of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 ("the Circular") in connection with manner of achieving minimum public shareholding, we wish to inform the following details with respect to the intention of our Promoter, Larsen & Toubro Limited, for sale of the equity shares of the face value of Rs.2/- each of **L&T Technology Services Limited** ("the Company"), as per the following details:

Sr. No	Details of the events to be provided	Information of such event
1	Intention of the promoter/promoter group to sell and the purpose of sale	Larsen & Toubro Limited, our promoter has conveyed to us their intention to sell the equity shares of the face value of Rs.2 each of the Company to enable us to comply with the requirements of minimum public
2	Details of the promoter/promoter group, who propose to divest their shareholding	shareholding.  Larsen & Toubro Limited, the promoter of the Company proposes to divest part of its shareholding in the Company
3	Total number of shares and percentage of shareholding proposed to be divested	Upto 2% of the total paid up equity share capital of the Company aggregating to 20,49,120 shares

Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. INDIA, Tel: +91 22 6752 5656 Fax: + 91 22 6752 5893

CIN : L72900MH2012PLC232169

4	Period within which	the	entire	Eight months beginning from
	divestment process	will	be	March 5, 2018 or the actual date
	completed ("Period")			of completion of sale of all
	, , ,			shares as mentioned in Sr. No.
				3, whichever is earlier.

Undertaking received from the persons belonging to the promoter/promoter group pursuant to para 3(b) of the Circular is attached as Annexure 1.

We request you to take the same on record.

Yours sincerely,

For L&T TECHNOLOGY SERVICES LIMITED

KAPIL BHALLA COMPANY SECRETARY (MEMBERSHIP NO. F3485)



Larsen & Toubro Limited Secretarial Department L&T House, Ballard Estate Narottam Morarjee Marg Mumbai - 400 001, INDIA Tel: +91 22 6752 5656 Fax: +91 22 6752 5893 www.Larsentoubro.com

February 28, 2018

To, L&T Technology Services Limited, L&T House, N.M Marg, Ballard Estate, Mumbai – 400001

Dear Sir/Madam,

## Sub: Undertaking in connection with Sale of equity shares of L&T Technology Services Limited (LTTS) in the Open Market

In connection with the aforesaid subject and in accordance with the requirements of para 3(b) of the SEBI Circular No.SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 dealing with manner of achieving minimum public shareholding, we hereby undertake that:

Larsen & Toubro Limited (L&T) or any persons belonging to the promoter group, shall not buy any shares in the open market on the dates on which the shares of LTTS are being sold by L&T as specified in the notice to the exchanges for the purpose of achieving minimum public shareholding requirement.

This undertaking is issued to enable you to submit to Stock Exchanges along with the intimation of proposed sale of shares.

For LARSEN & TOUBRO LIMITED

N. HARIHARAN

EXECUTIVE VICE-PRESIDENT &
COMPANY SECRETARY

(M.NO - A3471)

Place: Mumbai

