

L&T Technology Services Limited

L&T Business Park, Tower B, 2nd Floor, Gate no 5, Saki Vihar Road, Powai, Mumbai-400072. www.LTTS.com

January 17, 2020

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, 1,47,503 equity shares of face value of Rs. 2/- each on January 17, 2020 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)

