

L&T Technology Services Limited A.M. Naik Tower, 6th Floor, L&T Campus, Gate No.3, Jogeshwari-Vikhroli Link Road, Powai, Mumbai-400072. www.ltts.com

April 26, 2023

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/Madam,

Sub:- Submission to the Exchange pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we attach herewith the disclosure of related party transactions for the half year ended March 31, 2023.

Please take note of the above.

Thanking You,

Yours sincerely, For L&T Technology Services Limited

Prajakta Powle Company Secretary & Compliance Officer (M. No. A20135)

Encl: As above

CIN: L72900MH2012PLC232169

Name of the Entity -L&T Technology Services Limited Details of Related Party Transactions for the half year ended - 31.03.2023

| | Details of the counterparty Name | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate de advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting when such transaction was undertaken. | | | | | | | | | |
|--|---|--|--|-----------------|---|---|---|-----------------------------|---|--|-------------------------------------|------------|--------|---|----------------------|--------------------|-----------------------|--|--|
| Details of the party (listed entity /subsidiary) entering into the transaction | | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | other related t | Value of the related party transaction as approved by the audit committee | y Remarks on approval by audit committee | Value of transaction | either party a the trans | | | s, inter-corporate investm | dvances or | Detail | ils of the loar | ins, inter-corpo | rate deposits, adv | | | |
| | | | | | | | during the reporting period (i.e. H2 FY23 - Oct'22 to March'23) | | Closing balance as on 31.03.2023 | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for wh funds will be utilised I ultimate recipie (end usage) | |
| Fechnology Services Limited Fechnology Services Limited | L&T Technology Services (Shanghai) Co. Ltd. L&T Technology Services (Canada) Ltd | Wholly owned subsidiary Wholly owned subsidiary | Sale by the Company Sale by the Company | | 0.71 4.89 | | 0.71 | | - | | | | | | | | | | |
| Fechnology Services Limited | L&T Thales Technology Services Visited Limited | Subsidiary | Sale by the Company Sale by the Company | | 414.97 | | 414.97 | | - | | | | | | | | | | |
| Fechnology Services Limited | L&T Technology Services LLC | Wholly owned subsidiary | Sale by the Company | | 546.22 | | 546.22 | | - | | | | | | | | | | |
| Fechnology Services Limited | Orchestra Technology, Inc. | Wholly owned subsidiary of L&T Technology Services LLC | Sale by the Company | | 18.13 | | 18.13 | - | - | | | | | | | | | | |
| Fechnology Services Limited | LTIMindtree Limited | Fellow Subsidiary | Sale by the Company | | 533.59 | | 533.59 | - 10 | - | | | | | | | | | | |
| Fechnology Services Limited Fechnology Services Limited | Larsen & Toubro Limited L&T Thales Technology Services Private Limited | Holding Company Subsidiary | Sale by the Company Purchase by the Company | | 172.00 | | 172.00 | | - | | - | | | | | | | | |
| Fechnology Services Limited | L&T Technology Services LLC | Wholly owned subsidiary | Purchase by the Company | | 832.16 | | 832.16 | | - | | | | | | | | | | |
| Fechnology Services Limited | Orchestra Technology, Inc. | Wholly owned subsidiary of L&T Technology Services LLC | Purchase by the Company | | 50.28 | | 50.28 | - 1 | - | | | | | | | | | | |
| Fechnology Services Limited | L&T-Sargent & Lundy Limited | Joint Venture | Purchase by the Company | | 4.91 | | 4.91 | - | - | | | | | | 1 | | | | |
| Fechnology Services Limited | Larsen & Toubro Limited | Holding Company | Purchase by the Company | | 17.69 | | 17.69 | | - | | | | | | | | | | |
| Fechnology Services Limited Fechnology Services Limited | LTIMindtree Limited L&T Technology Services LLC | Fellow Subsidiary Wholly owned subsidiary | Purchase by the Company Rent Paid | | 689.62 | | 689.62 | | - | | - | | | | | | | | |
| Fechnology Services Limited | Larsen & Toubro (East Asia) Sdn.Bhd. | Fellow Subsidiary | Rent Paid | | 0.61 | | 0.61 | - | - | | | | | | | | | | |
| Fechnology Services Limited Fechnology Services Limited | Larsen & Toubro Limited | Holding Company | Rent Paid | | 129.74 | | 129.74 | | - | | | | | | | | | _ | |
| Fechnology Services Limited | LTIMindtree Limited LTIMindtree Financial Services Technologies Inc. | Fellow Subsidiary Fellow Subsidiary | Rent Paid Rent Paid | | 13.72 | | 13.72 | | | | | | | | | | | | |
| Fechnology Services Limited | Larsen & Toubro Limited | Holding Company | Services availed by the company | | 89.62 | | 89.62 | | - | | | 1 | 1 | 1 | 1 | | | _ | |
| Fechnology Services Limited Fechnology Services Limited | LTIMindtree Limited L&T Technology Services LLC | Fellow Subsidiary Wholly owned subsidiary | Services availed by the company Services rendered by the company | | 8.24 | | 8.24 | - | - | | - | - | - | - | - | - | - | _ | |
| echnology Services Limited | L&T Thales Technology Services Private Limited | Subsidiary | Services rendered by the company | | 10.23 | | 10.23 | - | | | | | | | | | | | |
| Fechnology Services Limited | Larsen & Toubro Limited | Holding Company | Services rendered by the company | | 149.20 | | 149.20 | | - | | | | | | | | | _ | |
| echnology Services Limited | Orchestra Technology, Inc. | Wholly owned subsidiary of L&T Technology Services LLC | Services rendered by the company | | 6.59 | | 6.59 | - | - | | | | 1 | 1 | | | | | |
| echnology Services Limited | L&T Finance Limited | Fellow Subsidiary | Interest Income | | 26.58 | | 26.58 | | - | | | | | | | | | | |
| echnology Services Limited | Larsen & Toubro Limited | Holding Company | Trademark Fees | | 62.17 | | 62.17 | - 1 | - | | | | | | | | | | |
| echnology Services Limited echnology Services Limited | Larsen & Toubro Limited L&T Technology Services LLC | Holding Company Wholly owned subsidiary | Corporate Gurantee issued on behalf of the company Corparate Gurantee issued by the company | | 4,882.98 | | 4,882.98 | | - | | - | - | | - | | - | - | | |
| echnology Services Limited | Larsen & Toubro Limited | Holding Company | Dividend Paid | | 1,169.80 | | 1,355.8 | - 1 | - | | | | | | | | | | |
| echnology Services Limited | Larsen & Toubro Limited | Holding Company | Trade Receivable | | Not Applicable | | - | 134.83 | 186.90 | | | 1 | | | - | | | | |
| echnology Services Limited echnology Services Limited | LTIMindtree Limited L&T Thales Technology Services Private Limited | Fellow Subsidiary Subsidiary | Trade Receivable Trade Receivable | | Not Applicable Not Applicable | | - | 187.30 152.78 | 242.38 220.25 | | | | | | | | | | |
| echnology Services Limited | L&T Technology Services LLC | Wholly owned subsidiary | Trade Receivable | | Not Applicable | | - | 520.26 | 53.31 | | | | | | | | | | |
| echnology Services Limited | Graphene Solutions Taiwan Limited | Wholly owned subsidiary | Trade Receivable | | Not Applicable | | - | 2.83 | 2.86 | | | | | | | | | | |
| echnology Services Limited | L&T Technology Services (Shanghai) Co. Ltd. | Wholly owned subsidiary Wholly owned subsidiary of L&T Technology | Trade Receivable | | Not Applicable | | - | 31.99 | 34.11 | | | | | | | | | | |
| echnology Services Limited | Orchestra Technology, Inc. | Services LLC | Trade Receivable | | Not Applicable | | - | 28.82 | 39.44 | | | | | | | | | | |
| chnology Services Limited | L&T Technology Services (Canada) Ltd | Wholly owned subsidiary | Trade Receivable | | Not Applicable | | - | 78.89 | 80.26 | | | | | | | | | | |
| echnology Services Limited echnology Services Limited | Larsen & Toubro (East Asia) Sdn.Bhd. L&T-Sargent & Lundy Limited | Fellow Subsidiary Joint Venture | Trade Payable Trade Payable | | Not Applicable Not Applicable | | - | 0.53 | 0.09 | | | | | | | | | | |
| chnology Services Limited | Larsen & Toubro Saudi Arabia LLC | Fellow Subsidiary | Trade Payable | | Not Applicable | | - | 25.68 | 26.41 | | | | | | | | | | |
| echnology Services Limited echnology Services Limited | LTIMindtree Limited | Fellow Subsidiary | Trade Payable | | Not Applicable | | - | 62.35 | 112.20 | | | | | | | | | | |
| echnology Services Limited | Seastar Labs Private Limited L&T Technology Services (Canada) Ltd | Wholly owned subsidiary Wholly owned subsidiary | Trade Payable Trade Payable | | Not Applicable Not Applicable | | - | 0.34 | 0.33 | | | | | | | | | | |
| echnology Services Limited | L&T Technology Services LLC | Wholly owned subsidiary | Trade Payable | | Not Applicable | | - | 450.09 | 281.14 | | | | | | | | | | |
| Fechnology Services Limited | Orchestra Technology, Inc. | Wholly owned subsidiary of L&T Technology Services LLC | Trade Payable | | Not Applicable | | | 31.26 | 25.47 | | | | | | | | | | |
| echnology Services Limited | Larsen & Toubro Limited | Holding Company | Advances Recoverable | | Not Applicable | | - | 432.35 | 382.69 | | | | | | 1 | | | - | |
| echnology Services Limited | L&T Thales Technology Services Private Limited | Subsidiary | Advances Recoverable | | Not Applicable | | - | - | 2.98 | | | | | | | | | | |
| echnology Services Limited echnology Services Limited | Graphene Solutions Taiwan Limited Graphene Solutions SDN, BHD, | Wholly owned subsidiary Wholly owned subsidiary | Advances Recoverable Advances Recoverable | | Not Applicable Not Applicable | | - | 2.54 | 2.56 | | | | | | | | | | |
| echnology Services Limited | L&T Realty Developers Limited | Fellow Subsidiary | Advances Recoverable | | Not Applicable | | - | - | 375.00 | | | | | | | | | | |
| echnology Services Limited echnology Services Limited | L&T Technology Services (Shanghai) Co. Ltd. Mr. Amit Chadha | Wholly owned subsidiary Key Managerial Personnel of the entity | Advances Recoverable Others | | Not Applicable Not Applicable | | - 44.36 | 13.44 | 14.00 | | | | | | | | | | |
| echnology Services Limited | Mr. Abhishek Sinha | Key Managerial Personnel of the entity | Others | | Not Applicable | | 7.80 | | | | | | | | | | | | |
| echnology Services Limited | Mr. Rajeev Gupta | Key Managerial Personnel of the entity | Others | | Not Applicable | | 8.09 | | - | | | | | | | | | | |
| echnology Services Limited echnology Services Limited | Ms. Prajakta Powle Mr. A. M. Naik | Key Managerial Personnel of the entity Key Managerial Personnel of the entity | Others Others | | Not Applicable Not Applicable | | 2.00 | | - | | | | | | | | | | |
| echnology Services Limited | Dr. Keshab Panda | Key Managerial Personnel of the entity | Others | | Not Applicable | | 0.25 | | - | | | | | | | | | | |
| echnology Services Limited | Mr. Sudip Banerjee | Key Managerial Personnel of the entity | Others | | Not Applicable | | 0.25 | | - | | | | | | | | | | |
| echnology Services Limited | Mr. Narayanan Kumar Ms. Apurva Purohit | Key Managerial Personnel of the entity Key Managerial Personnel of the entity | Others Others | | Not Applicable Not Applicable | | 0.25 | | | | | | | | | | | _ | |
| echnology Services Limited | Mr. R Chandrasekaran | Key Managerial Personnel of the entity | Others | | Not Applicable | | 0.18 | | - | | | | | | | | | | |
| chnology Services Limited | Mr. Luis Miranda Mr. A. M. Naik | Key Managerial Personnel of the entity Key Managerial Personnel of the entity | Others Commission due to directors | | Not Applicable Not Applicable | | 0.33 | | - | | | | | | | | | _ | |
| echnology Services Limited | Dr. Keshab Panda | Key Managerial Personnel of the entity | Commission due to directors | | Not Applicable | | 2.98 | - 1 | - | | | | | | | | | | |
| echnology Services Limited | Mr. Sudip Banerjee | Key Managerial Personnel of the entity | Commission due to directors | | Not Applicable | | 0.79 | | - | | | | | + | - | | + | _ | |
| echnology Services Limited echnology Services Limited | Mr. Narayanan Kumar Ms. Apurva Purohit | Key Managerial Personnel of the entity Key Managerial Personnel of the entity | Commission due to directors Commission due to directors | | Not Applicable Not Applicable | | 0.99 | - | - | | 1 | 1 | + | 1 | 1 | - | 1 | | |
| echnology Services Limited | Mr. R Chandrasekaran | Key Managerial Personnel of the entity | Commission due to directors | | Not Applicable | | 0.66 | | - | | | | | | | | | | |
| echnology Services Limited echnology Services Limited | Mr. Luis Miranda Mr. GIRI K K | Key Managerial Personnel of the entity Key Managerial Personnel of the entity | Commission due to directors Others | | Not Applicable Not Applicable | | 1.38 | | - | | | - | | | | | | | |
| chnology Services Limited | Mr. Bhanu Prasad Gopalam | Key Managerial Personnel of the entity | Others | | Not Applicable | | 13.55 | - | - | | | | | | | | | _ | |
| echnology Services Limited stra Technology, Inc. | Mr. Rajkumar Ravindranathan Mr. Anuj Jain | Key Managerial Personnel of the entity | Others Remuneration | | Not Applicable Not Applicable | | 11.58 | | - | | | | | | | | | | |
| stra Technology, Inc. | Mr. Anuj Jain Mr. Jairaj Hegde | Key Managerial Personnel of the entity Key Managerial Personnel of the entity | Remuneration Remuneration | | Not Applicable | | 40.48 | | | | | | | | | | | | |
| echnology Services Limited | Mr. Alind Saxena | Key Managerial Personnel of the entity | Remuneration | | Not Applicable | | 26.98 | - | - | | | 1 | | 1 | <u> </u> | | | _ | |
| echnology Services Limited | The Larsen & Toubro Officers and Supervisory Staff Provident Fund The Larsen & Toubro Officers and Supervisory Staff Provident Fund | Post-employment benefit plan Post-employment benefit plan | Others Others | | Not Applicable Not Applicable | | 649.73 1,667.28 | - | - | | | | | + | | | | | |
| cchnology Services Limited | The Larsen & Toubro Officers and Supervisory Staff Provident Fund | Post-employment benefit plan | Due to trust (year end liability) | | Not Applicable | | - | 145.83 | 157.21 | | | | - | | | | | _ | |
| echnology Services Limited | L&T Technology Services Ltd. Employees Group Gratuity Assurance Scheme | Post-employment benefit plan | Others | | Not Applicable | | 123.95 | - | - | | | | 1 | | | | | | |
| echnology Services Limited | L&T Technology Services Ltd. Employees Group Gratuity Assurance Scheme | Post-employment benefit plan | Others | | Not Applicable | | 123.95 | | - | | | 1 | 1 | | | | | | |
| | L&T Technology Services Ltd. Employees Group Gratuity Assurance Scheme | | | | | | 125.55 | + | | | - | - | - | - | - | - | | | |
| echnology Services Limited | | Post-employment benefit plan | Due to trust (year end liability) | | Not Applicable | | | 195.10 | 305.03 | | | | | | | | | | |
| ales Technology Services Private Limited | LTIMindtree Limited | Fellow Subsidiary | Purchase by the Company | | Not Applicable | | 45.59 | | - | | | - | | | - | | | _ | |
| ales Technology Services Private Limited ales Technology Services Private Limited | Thales Services SAS, France Thales Services SAS, France | Associate Associate | Trade Payable Bad debts written off | | Not Applicable Not Applicable | | - | 1.00 | 1.38 | | - | 1 | - | 1 | | | | | |
| a Technologies India Private Limited | Larsen & Toubro Limited | Ultimate Holding Company | Trade Payable | | Not Applicable | | - | - | 0.02 | | | | | | | | | _ | |
| a Technologies India Private Limited ene Semiconductor Services Private Limited | Larsen & Toubro Limited Larsen & Toubro Limited | Ultimate Holding Company Ultimate Holding Company | Services availed by the company Trade Payable | | Not Applicable Not Applicable | | 0.02 | <u> </u> | - 0.02 | | | - | | | | | | | |
| ene Semiconductor Services Private Limited | Larsen & Toubro Limited Larsen & Toubro Limited | Ultimate Holding Company Ultimate Holding Company | Services availed by the company | | Not Applicable | | 0.02 | - | | | | | | | | | | | |
| ene Semiconductor Services Private Limited | Seastar Labs Private Limited | Fellow Subsidiary | Trade Receivable | | Not Applicable | | - | - | 1.10 | | - | - | - | - | - | - | | _ | |
| chnology Services LLC | L&T Technology Services (Shanghai) Co. Ltd. Orchestra Technology, Inc. | Fellow Subsidiary Wholly owned subsidiary | Purchase by the Company Purchase by the Company | | Not Applicable Not Applicable | | 9.34 | | - | | | | | | | | - | _ | |
| echnology Services LLC | Larsen & Toubro Limited | Ultimate Holding Company | Services availed by the company | | Not Applicable | | 8.55 | | | | | | | | | | | | |
| echnology Services LLC | LTIMindtree Limited | Fellow Subsidiary | Services rendered by the company | | Not Applicable | | 0.90 | - 1 | - | | - | - | - | - | - | - | | | |
| echnology Services LLC | Larsen & Toubro Limited Orchestra Technology, Inc. | Ultimate Holding Company Wholly owned subsidiary | Trade Receivable Trade Receivable | | Not Applicable Not Applicable | | - | 12.10 32.30 | 12.30 24.10 | | 1 | 1 | - | 1 | 1 | 1 | - | | |
| chnology Services LLC | LTIMindtree Limited | Fellow Subsidiary | Trade Receivable | | Not Applicable | | - | 0.30 | 0.30 | | | | | | | | | _ | |
| echnology Services LLC echnology Services LLC | L&T Technology Services (Shanghai) Co. Ltd. | Fellow Subsidiary | Trade Payable Corporate Gurantee issued on behalf of the company | | Not Applicable | | - 1,643.40 | 24.10 | 32.30 | | | | | | | | | | |
| Services Fee | Larsen & Toubro Limited | Ultimate Holding Company | | | 1,643.40 | | 1,643.40 | · · · | - | - | 1 | 1 | 1 | | 1 | - | + | | |
| ar Labs Private Limited ar Labs Private Limited | Larsen & Toubro Limited | Ultimate Holding Company | Trade Payable | | Not Applicable | | - | | 0.02 | | | | | | | | | | |