

L&T Technology Services Limited L&T Business Park, TC 2 Tower B, Second floor, North East Wing, Gate no.5, Saki Vihar Road, Powai, Mumbai - 400072 www.ltts.com

October 15, 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,

<u>Sub:- Submission to the Exchange pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020</u>

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we attach herewith the certificate issued by Practicing Company Secretary for the half year ended September 30, 2020.

Please take note of the above.

Thanking You,

Yours sincerely, For L&T Technology Services Limited

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Kapil Bhalla Company Secretary (M.No. F3485)

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 ;Website : www.alwynjay.com

<u>Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for the half year ended 30th September, 2020</u>

This is to certify that we have examined all relevant Books, Registers, Forms, Documents L&T Technology Limited, and papers of Services (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 Private Limited, having office at Karvy 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 half year ended on **30th September**, 2020 any 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 :15th October, 2020 Alwyn D'Souza & Co. Company Secretaries



<u>Office Address :</u> Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101. ale a

[Alwyn D'Souza, FCS.5559] [Proprietor] [Certificate of Practice No.5137] [UDIN : F005559B000960282]