

LARSEN & TOUBRO LIMITED

NOTICE TO MEMBERS

Members are hereby informed that the Company has completed the despatch of Notices under Section 192A of the Companies Act, 1956, along with the Postal Ballot Forms and a self addressed reply envelope (for which postage will be paid by the Company) in relation to a Special Resolution under Section 81(1A) of the Companies Act, 1956, seeking Members ¶ F R Q V H Q W W R L V i n t e r n a t i o n a l B r o k e r s L W L H V

The Board of Directors of the Company has appointed Mr. S.N. Ananthasubramanian, Practising Company Secretary as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Members are requested to3(-)461(t)ira8 75e(3ne en25 en25 I I I t Q Gb6lfm(ir)15p