

July 1, 2020

To,

The Board of Directors
L&T Infrastructure Development Projects Limited
Post Box.No.979
Mount Poonamallee Road
Manapakkam
Chennai – 600089

Sub: Resignation as Company Secretary

Dear Sir,

I hereby tender my resignation as Company Secretary with effect from July 1, 2020 due to my superannuation.

I take this opportunity to thank the Board of Directors for the guidance and co-operation extended to me during my tenure as Company Secretary.

Thanking you,

Yours faithfully,



(K.C.Raman)