

March 31, 2021

To

Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400051.

Dear Sir,

Ref: L&T Infrastructure Development Projects Limited - reg

ISIN: INE981F07092 and INE981F07100

Sub: Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR Regulations")

We hereby certify that all activities in relation to electronic share transfer facility is maintained by our Registrar Share Transfer Agent, i.e. NSDL Database Management Limited (CIN:U72400MH2004PLC147094) 4th Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400001. Further we confirm NSDL Database Management Limited is registered with Securities Exchange Board of India to act as Registrar and Share Transfer Agent.

Further pursuant to Regulation 7(3) of LODR Regulations, we are submitting the compliance certificate for the half year ended March 31, 2021 i.e. for the period from October 1, 2020 to March 31, 2021.

We request you to take this certificate on record.

For L&T Infrastructure Development Projects Limited

Pradeepta Kumar Puhan Company Secretary & Compliance Officer For NSDL Database Management Limited

Dr.

nilesh Bhandaye

senior Manager

L & T Infrastructure Development Projects Limited
Registered Oilice: 1st Floor, TCTC Building, Mount Poonamallee Road, Manapakkam, P.B. No. 979, Chennai - 600 089, India.
CIN: U65993TN2001PLC046691

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