

April 26, 2021

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 - 400 051.

Sirs

Sub: Annual Undertaking pursuant to regulation 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby confirm that all documents and intimations required to be submitted to Debenture Trustee in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with for the financial year 2020-21.

Thanking you

Yours faithfully

for L&T Infrastructure Development Projects Limited

Praceepta Kumar Puhan

**Company Secretary & Compliance Officer**