



**Larsen & Toubro Limited**  
**Secretarial Department**  
L&T House, Ballard Estate  
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Tel: +91 22 6752 5656  
Fax: +91 22 6752 5893  
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August 01, 2015

To,  
The Board of Directors,  
**L&T Special Steels and Heavy Forgings Private Limited,**  
L&T House, Ballard Estate,  
Mumbai – 400 001.

**Notice pursuant to Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, we hereby give Notice of our intention to propose Mr. P.J. Mathew as candidate for the office of the Independent Director at the forthcoming Annual General Meeting of the Company along with a requisite deposit of Rs. 1 lakh paid vide Cheque number 900523 dated August 01, 2015.

Please acknowledge and initiate necessary action in this regard.

Thanking You,

Yours faithfully,  
For **LARSEN & TOUBRO LIMITED**

A handwritten signature in black ink, appearing to read 'N. Hariharan', written over a horizontal line.

**N. HARIHARAN**  
**EXECUTIVE VICE PRESIDENT &**  
**COMPANY SECRETARY**  
M. No. A3471 