



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' consent to issue of securities in international offerings.

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 to note that the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than close of the working hours on 10th May, 2006. All Postal Ballot Forms received after the said date will be treated as if reply from such Member has not been received.

A Member may request for a duplicate Postal Ballot Form, if so required.

A person who has become a Member after 24th March, 2006 may obtain Postal Ballot Form from the Company and vote on the resolution by Postal Ballot.

For **LARSEN & TOUBRO
LIMITED**

**N. HARIHARAN
(COMPANY SECRETARY)**

Registered Office :
L&T House,
Ballard Estate,
Mumbai – 400 001

Date : 4th April, 2006