



CIN: L99999MH1946PLC004768

Registered Office: L&T HOUSE, BALLARD ESTATE, MUMBAI – 400 001.

Tel.: +91 22-6752 5656 Fax: +91 22-6752 5893

E-mail: IGRC@Larsentoubro.com Website: www.Larsentoubro.com

**Attendance Slip for the 72nd Annual General Meeting
(to be handed over at the Registration counter)**

Name	:	
Address	:	
Folio No./ DP ID and Client ID	:	
No. of Shares	:	

I/We hereby record my/our presence at the 72nd Annual General Meeting of the Company on Tuesday, 22nd August, 2017 at 3:00 p.m. at St. Andrews Auditorium, St. Dominic Road, Bandra (West), Mumbai 400 050.

First / Sole holder / Proxy

Second holder

Third holder

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password

Note: The Company is pleased to offer the option of remote e-voting facility to the Members. The business, as set out in the Notice of the Annual General Meeting (AGM), may be transacted by remote e-voting. Members desiring to exercise remote e-voting option may refer to the detailed procedure on electronic voting provided in the Notice of the AGM.