

April 06, 2026

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400001

**Symbol: LTF**

**Security Code No.: 533519**

**Kind Attn: Head – Listing Department / Dept of Corporate Communications**

**Sub: Compliance under Regulation 6(1) and 7(1) for the quarter ended March 31, 2026**

Dear Sir/ Madam,

This is to inform that pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has duly appointed Ms. Apurva Rathod (FCS No. 13729) as the Company Secretary and Compliance Officer of the Company with effect from October 26, 2016.

Further, pursuant to Regulation 7(1) of the Listing Regulations, the Company has appointed Registrar & Share Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), a Category-I RTA registered with SEBI (Registration Number: INR000004058).

You are requested to kindly take the same on records.

Yours faithfully,

For **L&T Finance Limited**

**Apurva Rathod**  
**Company Secretary and Compliance Officer**