L&T Finance Holdings

April 23, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Symbol: L&TFH

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code No.: 533519

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

Sub: Publication of Financial Results of the Material Subsidiary, L&T Infrastructure Finance Company Limited

Dear Sir/ Madam,

This has reference to our earlier letter dated April 11, 2014 intimating the dates of Board Meeting of material subsidiaries of the Company.

Further to above, this is to inform the Exchange that the Board of L&T Infrastructure Finance Company Limited, a material subsidiary of the Company has approved its audited financial results for the six months and year ended March 31, 2014 at its Meeting held on April 22, 2014. Consequently, pursuant to Clause 29 of the Debt Listing Agreement, the results are being submitted to debt listing department separately, followed by the publication in the newspapers.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

Shekhar Prabhudesai
Authorised Signatory

L&T Finance Holdings Ltd
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Vidyanagari Marg, C.S.T Road, Kalina
Santacruz (E), Mumbai 400 098, India

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