

April 01, 2023

BSE Limited

Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

L&T Finance Holdings Limited


Brindavan, Plot No. 177,
Vidyanagari Marg,
C.S.T Road, Kalina,
Santacruz (East)
Mumbai – 400098

Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Regulations”)

We, Larsen & Toubro Limited, promoters of L&T Finance Holdings Limited, hereby declare that we have not created any encumbrance, directly or indirectly on the shares (163,92,29,920 representing 66.11%) of L&T Finance Holdings Limited held by us.

Furthermore, as per Regulation 31(5) of the aforesaid regulations we request L&T Finance Holdings Limited to suitably communicate this to its Audit Committee, at its next meeting.

For Larsen & Toubro Limited



Sivaram Nair A
Company Secretary
M. No – F3939 