



L&T Finance Holdings

August 06, 2013

National Stock Exchange of India Limited

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

BSE Limited

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

Symbol: L&TFH

Scrip Code No.: 533519

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

Sub: Compliance under Clause 30 – Details of Change in Company's Directorate

Dear Sir/ Madam,

Pursuant to Clause 30 of the Listing Agreement and further to our letter dated August 02, 2013 intimating the Exchange(s) the proceedings of the Fifth Annual General Meeting (AGM) of the Company held on August 01, 2013 at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai – 400 020, we wish to inform the Exchange that the following Directors have ceased to be Directors of the Company w.e.f. August 01, 2013 i.e. the date of AGM:

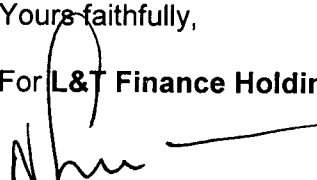
Sr. No.	Name of Director	Designation
1.	Mr. Subramaniam N.	Independent Director
2.	Mr. M. Venugopalan	Independent Director
3.	Mr. R. Gopalakrishnan	Independent Director

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**


N. Suryanarayanan
Company Secretary