L&T Finance Holdings

July 23, 2015

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: Intimation under Clause 30 - Appointment of Director

Dear Sir/ Madam,

Pursuant to Clause 30 of the Equity Listing Agreement, we wish to inform the Exchange that the Board of Directors of the Company at its meeting held on July 23, 2015 has approved the appointment of Mr. Thomas Mathew T. as an Additional Director of the Company w.e.f. July 23, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

N. Suryanarayanan
Company Secretary

L&T Finance Holdings Ltd
City 2, Plot No 177, Vidyanagari Marg
CST Road, Kalina, Santacruz (E)
Mumbai 400 098, India

Registered Office
L&T House, NM Marg
Ballard Estate, Mumbai 400 001, India
CIN: L67120MH2008PLC181833

T +91 22 6621 7300/400
F +91 22 6621 7509
E igrc@ltfinanceholdings.com

www.ltfinanceholdings.com