L&T Finance Holdings

January 24, 2017

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.

Security Code No.: 533519

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

Sub: Allotment of Shares pursuant to exercise of ESOP

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on January 24, 2017 has approved the allotment of 7,75,262 (Seven Lakhs Seventy Five Thousand Two Hundred and Sixty Two) equity shares to those option grantees who had exercised their options under the following schemes of the Company:

Scheme	No. of Shares
L&T FHL Employee Stock Option Scheme - 2010	2,55,762
L&T FHL Employee Stock Option Scheme - 2013	5,19,500
Total	**7,75,262**

The said shares will rank pari-passu with the existing equity shares of the Company in all respects.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

Apurva Rathod
Company Secretary & Compliance Officer

L&T Finance Holdings Ltd
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Santacruz (E), Mumbai 400 098, India

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