L&T Financial Services

June 15, 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: Change in the registered office**

Dear Sir/ Madam,

We wish to inform the Exchange that the registered office of the Company is shifted from L&T House, N. M. Marg, Ballard Estate, Mumbai - 400001, Maharashtra, India to Brindavan, Plot No. 177, CST Road, Kalina, Santacruz (East), Mumbai - 400098, Maharashtra, India with effect from June 15, 2017.

In view of the aforesaid change, the updated details of the Company are as follows:

| | |
|---|---|
| **Address** | Brindavan, Plot No. 177, CST Road, Kalina, Santacruz (East), Mumbai - 400098, Maharashtra, India |
| **Phone Number** | (022)-62125000 |
| **Fax Number** | (022)-62125398 |
| **Email Id** | igrc@ltfinanceholdings.com |
| **Website** | www.ltfs.com |

Kindly take the same on record and update on your website.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

**Apurva Rathod**
**Company Secretary and Compliance Officer**