L&T Finance Holdings

October 25, 2016

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 Company Secretary

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 pursuant to retirement of Mr. N. Suryanarayanan from the services of L&T Financial Services Group in the month of November 2016, the Board of Directors of the Company has accepted his resignation as the Company Secretary and Compliance Officer of the Company w.e.f. close of business hours on October 25, 2016.

In view of the aforesaid, the Board of Directors of the Company at its Meeting held on October 25, 2016 has appointed Ms. Apurva Rathod as the Company Secretary and Compliance Officer (under the Listing Regulations) of the Company w.e.f. October 26, 2016.

Kindly take this intimation on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

Dinanath Dubhashi
Managing Director

L&T Finance Holdings Ltd
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Vidyanagari Marg, CST Road, Kalina
Santacruz (E), Mumbai 400 098, India

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