L&T Finance Holdings

March 20, 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 20 & 20A of the Equity Listing Agreement

Dear Sir/ Madam,

This has reference to our letter dated March 12, 2015, informing the Exchange about consideration of declaration of interim dividend on the Preference Shares of the Company, at the Board Meeting of the Company scheduled on March 20, 2015.

In this regard, pursuant to Clause 20 and Clause 20A of the Equity Listing Agreement, we hereby inform the Exchange that the Board at the above said meeting has declared interim dividend on the Preference Shares of the Company for FY 14 – 15, as follows:

Sr. No.	Name of Series	Date of allotment	ISIN	Rate of Dividend per share (In Rs)
1.	8.75% Cumulative Compulsorily Redeemable Non-Convertible Preference Shares of Rs.100/- each	March 20, 2013	INE498L04019	8.75 per share
2.	8.75% Cumulative Compulsorily Redeemable Non-Convertible Preference Shares of Rs.100/- each	March 31, 2013	INE498L04027	8.75 per share
3.	9% Cumulative Compulsorily Redeemable Non-Convertible Preference Shares of Rs.100/- each	October 15, 2013	INE498L04035	9.00 per share
4	8.40% Cumulative Compulsorily Redeemable Non-Convertible Preference Shares of Rs.100/- each	June 30, 2014	INE498L04043	6.33 per share*
	8.50% Cumulative	June 30, 2014	INE498L04050	6.40 per share*

L&T Finance Holdings Ltd
8th Floor, 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

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	Compulsorily Redeemable Non-Convertible Preference Shares of Rs.100/- each			
5	8.35% Cumulative Compulsorily Redeemable Non-Convertible Preference Shares of Rs.100/- each	August 13, 2014	INE498L04068	5.28 per share**
	8.35% Cumulative Compulsorily Redeemable Non-Convertible Preference Shares of Rs.100/- each	August 13, 2014	INE498L04076	5.28 per share**

**Dividend paid on a pro-rata basis, as the shares were allotted on June 30, 2014.*
*** Dividend paid on a pro-rata basis, as the shares were allotted on August 13, 2014.*

Further, the Dividend payment date is March 26, 2015.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

Shekhar Prabhudesai
Authorised Signatory

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