L&T Finance Holdings

July 16, 2014

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 22 of the Equity Listing Agreement - Allotment of Shares

Dear Sir/ Madam,

Pursuant to Clause 22 of the Equity Listing Agreement, we wish to inform the Exchange that the Nomination & Remuneration Committee of the Board of Directors of the Company has approved the allotment of 4,49,704 (Four Lakh Forty Nine Thousand Seven Hundred and Four) equity shares through Circular Resolution dated July 16, 2014 to those option grantees who had exercised their options under the L&T Finance Holdings Limited ESOP Scheme - 2010.

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**

Shekhar Prabhudesai
Authorised Signatory

L&T Finance Holdings Ltd
8th Floor, City 2, Plot No. 177
Vidyanagari Marg, C.S.T. Road, Kalina
Santacruz (E), Mumbai 400 098, India

Registered Office
L&T House
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