# L&T Finance Holdings

October 21, 2013

**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: Allotment of Shares**

Dear Sir/ Madam,

Pursuant to Clause 22 of the 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 6,64,799 (Six Lakh Sixty Four Thousand Seven Hundred and Ninety Nine) shares at its meeting held on October 21, 2013 to those option grantees who had exercised their options under the L&T FHL ESOP Scheme 2010.

The said shares will rank pari-passu with the existing 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**