L&T Financial Services

May 3, 2018

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: Allotment of equity shares pursuant to exercise of ESOP

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, we hereby inform the Exchange that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on May 3, 2018 has approved the allotment of 77,750 (Seventy Seven Thousand Seven Hundred and Fifty) equity shares to those option grantees who had exercised their options under the following schemes of the Company:

Scheme	No. of Shares
L&T FHL Employee Stock Option Scheme - 2010	27,750
L&T FHL Employee Stock Option Scheme - 2013	50,000
Total	**77,750**

The said equity shares will rank pari - passu with the existing equity shares of the Company in all respects.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

Apurva Rathod
Company Secretary and Compliance Officer

L&T Finance Holdings Limited
City 2, Plot No. 177
Vidyanagari Marg, CST Road
Kalina, Santacruz (East)
Mumbai 400 098

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