

October 27, 2015

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: L&TFH

Scrip Code No.: 533519

Kind Attn: Head - Listing Department / Dept of Corporate Communications

Sub: Intimation regarding the appointment of Chief Financial Officer

Dear Sir/ Madam,

We wish to inform the Exchange, that the Board of Directors of the Company at its Meeting held on October 24, 2015, has appointed Mr. Sachinn Joshi as the Chief Financial Officer of the Company w.e.f. October 26, 2015.

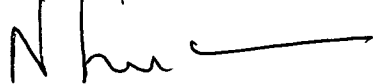
Ms. Upma Goel, Deputy Finance Controller, who had been appointed as a Key Managerial Person (KMP) under the Companies Act, 2013, to discharge the functions of the Chief Financial Officer in April 2015, would continue with her group level responsibilities, prior to her appointment as KMP, as also certain additional responsibilities.

Kindly take this intimation on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For L&T Finance Holdings Limited



N. Suryanarayanan
Company Secretary