

July 3, 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: Withdrawal of intimation of Book Closure date

Ref: Our letters dated April 23, 2015

Dear Sir/ Madam,

With reference to our both letters dated April 23, 2015 under Clause 16 & 20 of the Equity Listing Agreement, intimating about the closure of Register of Members and Share Transfer Books of the Company from Friday, July 31, 2015 to Monday, August 3, 2015 (both days inclusive) for the purpose of Payment of Dividend and Seventh Annual General Meeting (“AGM”), we wish to inform the Exchange that we are hereby withdrawing the intimation of Book Closure date due to reschedulement of the AGM. The revised Book Closure date and AGM date, time and venue will be intimated well in advance.

The Register of Members and Share Transfer Books of the Company shall therefore continue to remain open until intimation of the date of AGM.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**



N. Suryanarayanan
Company Secretary