L&T Finance Holdings

February 17, 2016

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: Press Release

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Press Release.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

N. Suryanarayanan
Company Secretary & Compliance Officer

Encl: as above

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

Registered Office
L&T House, NM Marg
Ballard Estate, Mumbai 400 001, India
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Press Release

Wednesday, 17th February 2016, Mumbai

After a long and successful career with the Larsen and Toubro (L&T) Group, Mr. N. Sivaraman, President and Whole-time Director of L&T Finance Holdings Limited, has decided to retire from the services of the Company on attaining the age of 58.

Mr. Sivaraman joined L&T in 1982 and during his tenure spanning more than 3 decades, he has worked across functions including Internal Audit, Finance and Accounts, Treasury, Investor Relations and Mergers & Acquisitions. He was a key team member of the demerger process of L&T's Cement business.

He was part of the leadership team that strategized L&T's foray into Financial Services back in 2005. He subsequently led the Company's successful acquisitions into three new business lines – Housing Finance, Two Wheeler Finance and Asset Management. In 2011 he was elevated to the position of President of L&T Finance Holdings Limited. That year he also led the Company's IPO.

About L&T Finance Holdings:

L&TFH is a financial holding company offering a diverse range of financial products and services across the corporate, retail and infrastructure finance sectors, as well as mutual fund products and investment management services, through its wholly-owned subsidiaries, viz., L&T Finance Ltd, L&T Infrastructure Finance Company Ltd, L&T Investment Management Ltd, L&T Capital Markets Ltd, L&T Housing Finance Ltd, Family Credit Ltd and L&T FinCorp Ltd. It is registered with the Reserve Bank of India (RBI) as a CIC-ND-SI. L&TFH is promoted by Larsen & Toubro (L&T), one of the leading companies in India, with interests in engineering, construction, electrical & electronics manufacturing & services, IT and financial services.

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