LARSEN & TOUBRO

December 13, 2013

- **Bombay Stock Exchange Limited**
  Listing Department
  Phiroze Jeejeebhoy Towers,
  Dalal Street, Mumbai – 400001

- **National Stock Exchange of India Limited**
  Exchange Plaza, 5th Floor, G – Block,
  Bandra Kurla Complex,
  Bandra (E), Mumbai - 400051

- **L&T Finance Holdings Limited**
  8th Floor, City 2, Plot No. 177,
  Vidyanagari Marg, C.S.T. Road,
  Kalina, Santacruz (E), Mumbai 400 098

Dear Sir,

Sub: Disclosure under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Pursuant to Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, we wish to inform you that we have sold **1,28,723** Equity Shares of **L&T Finance Holdings Limited on December 12, 2013.**

Please find enclosed the form in respect of the said disclosure.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,

For **LARSEN & TOUBRO LIMITED**

N. HARIHARAN
EXECUTIVE VICE PRESIDENT &
COMPANY SECRETARY

Encl.: As above

Larsen & Toubro Limited, Secretarial Department
L&T House, N. M. Marg, Ballard Estate, P. O. Box 278, Mumbai - 400 001, INDIA
Tel: +91 22 6752 5656 Fax: +91 22 6752 5893 www.Larsentoubro.com

ISO 9001 REGISTERED
DNV MGMT. SYS. RvA C 024
DNV Certification B.V., The Netherlands

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & address of Promoter /~~Person who is part of Promoter Group/Director/ Officer~~	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of ~~receipt of allotment advice/ acquisition~~/ sale of shares/ voting rights	Date of Intimation to company	Mode of ~~acquisition (market purchase/ public/rights/preferential offer etc.)~~/ sale	No. & % of shares/ voting rights post ~~acquisition~~/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (Rs.)
Larsen & Toubro Limited, L&T House, Ballard Estate, Mumbai – 400001. Tel. 022-67525656 PAN-AAACL0140P	**140,63,27,111 and 81.88%**	**12th December, 2013**	**13th December, 2013**	**Market**	**140,61,98,388 and 81.87%**	**INB231141335**	**National Stock Exchange**	**NIL**	**NIL**	**71,723**	**51,76,291.94**
						INB011141331	**Bombay Stock Exchange**			**57,000**	**41,13,724.20**
										1,28,723	**92,90,016.14**

For LARSEN & TOUBRO LIMITED

N. HARIHARAN
(EXECUTIVE VICE PRESIDENT
&COMPANY SECRETARY)

Place: Mumbai
Date: December 13, 2013