L&T Finance Holdings

December 10, 2013

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: Compliance under Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Dear Sir/ Madam,

Pursuant to Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith Form D received from Larsen & Toubro Limited, Promoter of the Company for disclosure of details of change in its shareholding.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

Shekhar Prabhudesai
Authorised Signatory

Encl: as above

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	**140,95,05,877 and 82.06%**	**09th December, 2013**	**10h December, 2013**	**Market**	**140,83,05,877 and 81.99%**	**INB231141335**	**National Stock Exchange**	**NIL**	**NIL**	**9,20,000**	**6,94,91,648**
						INB011141331	**Bombay Stock Exchange**			**2,80,000**	**2,12,12,800**
										12,00,000	**9,07,04,448**

For LARSEN & TOUBRO LIMITED

N. HARIHARAN
(EXECUTIVE VICE PRESIDENT &COMPANY SECRETARY)

Place: Mumbai
Date: December 10, 2013