L&T Finance Holdings

December 20, 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	**140,50,16,896 and 81.80%**	**19th December, 2013**	**20th December, 2013**	**Market**	**140,46,28,276 and 81.78%**	**INB231141335**	**National Stock Exchange**	**NIL**	**NIL**	**3,08,620**	**2,12,81,416.75**
						INB011141331	**Bombay Stock Exchange**			**80,000**	**55,27,200.00**
										3,88,620	**2,68,08,616.75**

For LARSEN & TOUBRO LIMITED

N. HARIHARAN
(EXECUTIVE VICE PRESIDENT
&COMPANY SECRETARY)

Place: Mumbai
Date: December 20, 2013