

September 6, 2018

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

Kind Attn: Head – Listing Department / Dept. of Corporate Communications

Sub: Clarification

Dear Sir/ Madam,

This is with reference to your email dated September 6, 2018 wherein a clarification has been sought from the Company regarding the news article which appeared on www.moneycontrol.com.

We wish to inform that the Company did its IPO in July 2011. In this regard, the Company had been asked to submit certain information/clarification by the Registrar of Companies ("RoC") and the same has been duly submitted by the Company in time. The Company has not received any further communication thereafter.

Please find below our responses for each of the points mentioned in your email:

- a) Whether such event stated in published news were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order.
- Yes, RoC had vide its letter sought certain information / clarification from the Company.
 - The Company has filed necessary information with the RoC within the timelines stipulated vide a written letter.
 - The Company has not received any further communication from the RoC thereafter.
- b) The material impact of this article on the Company.

To the best of our knowledge, information sought vide the RoC letter has been sought from some other companies and seems to be routine / regular in nature. Further in our assessment this will not have any material impact on our Company given that it pertains to IPO of the Company concluded in July 2011 in compliance with the then prevailing regulations.

L&T Finance Holdings Limited

Registered Office

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c) Whether company is aware of any information that has not been announced to the Exchanges under Regulation 30 of Listing Regulations. If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under Regulation 30 of the Listing Regulations.

The Company is not aware of any information that has not been announced to the Exchanges under Regulation 30 of the Listing Regulations.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For L&T Finance Holdings Limited



Apurva Rathod
Company Secretary & Compliance Officer