

**April 01, 2025**

**BSE Limited**

Phiroze Jejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**L&T Finance Limited**

Brindavan, Plot No. 177,  
Vidyanagari Marg,  
C.S.T Road, Kalina,  
Santacruz (East)  
Mumbai – 400098

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Regulations”)**

We, Larsen & Toubro Limited, promoters of L&T Finance Limited, hereby declare that we have not created any encumbrance, directly or indirectly on the shares (165,25,30,125 equity shares representing 66.24%) of L&T Finance Limited held by us.

Furthermore, as per Regulation 31(5) of the Regulations we request L&T Finance Limited to suitably communicate this to its Audit Committee, at its next meeting.

**For Larsen & Toubro Limited**

**Sivaram Nair A.  
Company Secretary &  
Compliance Officer  
M. No – F3939**

