

May 23, 2016

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**BSE Limited**  
Corporate Relations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Symbol: L&TFH**

**Security Code No.: 533519**

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

**Sub: Change of Registrar and Share Transfer Agent**

Dear Sir/Madam,

We wish to inform the Exchange that the Company has decided to terminate the agreement with its existing Registrar and Share Transfer Agent ("RTA"), i.e. M/s. Sharepro Services (India) Private Limited (Sharepro).

Further, the Company has decided to appoint M/s. Link Intime India Private Limited (Link Intime) having its address at C-13, Pannalal Silk Mills Compound, L.B.S Marg, Bhandup (West), Mumbai – 400078, as its new RTA w.e.f **June 01, 2016**

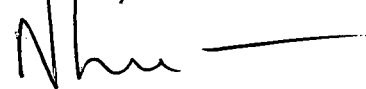
Sharepro will however continue to act as the RTA of the Company till such time the database and electronic connectivity is shifted to Link Intime, details of which will be communicated to you separately.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**



**N. Suryanarayanan**  
**Company Secretary & Compliance Officer**

