

October 24, 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

BSE Limited

Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street,

Mumbai - 400 001.

Security Code No.: 533519

Kind Attn: Head - Listing Department / Dept of Corporate Communications

Sub: Publication of financial results of the Material Subsidiaries, L&T Infrastructure Finance Company Limited & L&T Finance Limited

Dear Sir / Madam,

This has reference to our earlier letter dated October 10, 2018 intimating the dates of Board Meetings of the material subsidiaries of the Company.

Further to the aforesaid, this is to inform the Exchange that the Boards of L&T Infrastructure Finance Company Limited and L&T Finance Limited, material subsidiaries of the Company have approved the Unaudited Financial Results for the half year ended September 30, 2018 at the respective Meetings held on October 24, 2018. Consequently, pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results are being submitted to Debt Listing department separately, followed by the publication in the newspapers.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For L&T Finance Holdings Limited

Apurva Rathod

Company Secretary and Compliance Officer

L&T Finance Holdings Limited Registered Office

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