

June 15, 2017

**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 in the registered office**

Dear Sir/ Madam,

We wish to inform the Exchange that the registered office of the Company is shifted from L&T House, N. M. Marg, Ballard Estate, Mumbai - 400001, Maharashtra, India to Brindavan, Plot No. 177, CST Road, Kalina, Santacruz (East), Mumbai - 400098, Maharashtra, India with effect from June 15, 2017.

In view of the aforesaid change, the updated details of the Company are as follows:

<b>Address</b>	Brindavan, Plot No. 177, CST Road, Kalina, Santacruz (East), Mumbai - 400098, Maharashtra, India
<b>Phone Number</b>	(022)-62125000
<b>Fax Number</b>	(022)-62125398
<b>Email Id</b>	igrc@ltfinanceholdings.com
<b>Website</b>	<a href="http://www.ltfs.com">www.ltfs.com</a>

Kindly take the same on record and update on your website.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

  
**Apurva Rathod**  
Company Secretary and Compliance Officer

**L&T Finance Holdings Limited**  
City 2, Plot No. 177  
Vidyanagari Marg, CST Road  
Kalina, Santacruz (East)  
Mumbai 400 098

**Registered Office**  
Brindavan, Plot No. 177, C.S.T Road  
Kalina, Santacruz (East)  
Mumbai 400 098, Maharashtra, India  
CIN: L67120MH2008PLC181833

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