## FORM D

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

## [Regulations 13(4)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of <del>Promoter/ Person who is part of Promoter Group/</del> Director <del>/ Officer</del> .	:	Mr. Y. M. Deosthalee, Chairman & Managing Director L&T Finance Holdings Limited 9 <sup>th</sup> Floor, City 2, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400098. PAN: AAGPD5188E
No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	:	24,81,091 Equity Shares of Rs. 10/- each/ 0.144% of total paid-up equity capital
Date of receipt of allotment advice/ acquisition/sale of shares/voting rights	:	April 29, 2015 – 1,00,000 Shares
Date of intimation to Company	:	May 4, 2015
Mode of acquisition (market purchase / public / rights/preferential offer, etc.) /sale	:	Market Purchase
No. & % of shares/ voting right post acquisition/	:	25,81,091 Equity Shares of Rs. 10/- each/ 0.150% of total paid-up equity capital
Trading Member through whom the trade was executed with SEBI Registration No. of the TM	:	HDFC Securities Limited INB 231109431
Exchange on which the trade was executed	:	NSE
Buy quantity	:	1,00,000 @ Rs. 63.91 per share
Buy value	:	Rs. 63,90,638/-
Sell quantity	:	NA
Sell value	:	NA

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## Y. M. Deosthalee

Date: May 4, 2015

Place: Mumbai