

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,
1st 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**

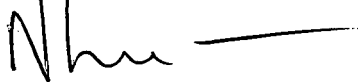
Sharepro will however continue to act as the RTA of the Company till such time the database and electronic connectivity is shifted to Link Intime, details of which will be communicated to you separately.

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

