

June 10, 2015

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code No.: 533519

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

Sub: Rumour Verification - June 10, 2015 - L&T Finance Holdings Ltd.

Dear Sir/Madam,

This has reference to your email dated June 10, 2015 on the captioned subject citing the news published in "The Times of India" on June 10, 2015 titled "**Bain frontrunner to buy into L&T's financial arm**".

In this connection, we wish to inform the Exchange that as a part of its ongoing investor relations exercise, the Company meets various investors from time to time and the investors/stock exchanges would be informed as and when definitive developments take place.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**



N. Suryanarayanan
Company Secretary

Encl: as above

CC: -

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