

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

L&T Finance Holdings Ltd 8th Floor, City 2, Plot No 177 Vidyanagari Marg, CST Road, Kalina Santacruz (E), Mumbai 400 098, India

Registered Office

L&T House, NM Marg Ballard Estate, Mumbai 400 001, India CIN: L67120MH2008PLC181833

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