

October 31, 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,
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: Disclosure about change in shareholding

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed Form D received from Mr. Muralidharan R, designated person, on October 30, 2017, with respect to disclosure of details of change in his shareholding.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**


Apurva Rathod
Company Secretary

Encl: as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
Regulation 7(3) – Transactions by Other connected persons as identified by the company

Name, PAN No., CIN/DIN, & address with contact nos. of Other connected persons as identified by the company	Connection with company	Securities held prior to acquisition / disposal		Securities Acquired / Disposed				Securities held post acquisition / disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer / off market /Inter-se transfer etc.)
		Type of security (For eg. –Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. –Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. –Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Muralidharan R AAUPM3555G A 101 Sabari Ashiana, Deonar Farm Road, Deonar , Mumbai 40021 9920640552	LTFS (Employee of subsidiary company)	Equity Shares	163,478 0.01%	Equity Shares	122,500	54.14 Lakhs	ESOP	Equity Shares	285,978 0.02%	26/Oct/2017	26/Oct/2017	30/Oct/2017	ESOP

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed	
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value		Number of units (contracts * lot size)
Not Applicable						

Muralidharan R
Signature:
Place: Mumbai

