

April 8, 2024

**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,  
1<sup>st</sup> 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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 7(3) of the Listing Regulations, we hereby confirm that all the activities in relation to the share transfer(s) facilities during the financial year ended March 31, 2024 were maintained by the Registrar & Share Transfer Agent (“RTA”) of the Company i.e., Link Intime India Private Limited, a Category-I RTA registered with SEBI (Registration Number: INR000004058).

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Limited**  
(formerly known as **L&T Finance Holdings Limited**)

For **Link Intime India Private Limited**

**Apurva Rathod**  
Company Secretary and Compliance Officer

**Ashok Shetty**  
Vice President - Corporate Registry

**Registered Office**

Brindavan, Plot No. 177, C.S.T Road  
Kalina, Santacruz (East)  
Mumbai 400 098, Maharashtra, India  
CIN: L67120MH2008PLC181833

**T** +91 22 6212 5000  
**F** +91 22 6621 7509  
**E** [igr@ltfs.com](mailto:igr@ltfs.com)

[www.ltfs.com](http://www.ltfs.com)