

January 21, 2019

**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: Allotment of equity shares pursuant to exercise of ESOP**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved the allotment of 14,80,500 (Fourteen Lakhs Eighty Thousand and Five Hundred) equity shares on January 21, 2019 vide resolution dated January 18, 2019 to those option grantees who had exercised their options under the following schemes of the Company:

<b>Scheme</b>	<b>No. of Shares</b>
L&T FHL Employee Stock Option Scheme – 2010	1,98,000
L&T FHL Employee Stock Option Scheme – 2013	12,82,500
<b>Total</b>	<b>14,80,500</b>

The said equity shares will rank pari - passu with the existing equity shares of the Company in all respects.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

*Yashwanth*  
*Jishah*  
*2*  
*Rathod*  
**Apurva Rathod**  
**Company Secretary and Compliance Officer**

**L&T Finance Holdings Limited**

**Registered Office**

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