

October 3, 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: Compliance Certificate under Regulation 7(3)**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby confirm that all the activities in relation to the share transfer facility during the half year ended September 30, 2019 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).

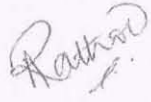
We request you to take the aforesaid on records.


Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

For **Link Intime India Private Limited**

  
**Apurva Rathod**  
Company Secretary and Compliance Officer

  
**Balaji Sharma**  
Authorised Representative

