February 5, 2020

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
Mumbai- 400 001.

Kind Attn: Head – Dept. of Corporate Communications

Sub: Intimation of Record Date

Dear Sir / Madam,

Pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate the Exchange that the record date for the payment of dividend on Cumulative Compulsorily Redeemable Non-Convertible Preference Shares ("Preference Shares") of the Company is as follows:

<table>
<thead>
<tr>
<th>Issue</th>
<th>Amount Raised (in Rs.)</th>
<th>ISIN</th>
<th>Record Date</th>
<th>Date of Payment of Dividend</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.15% Preference Shares</td>
<td>6,00,00,00,000</td>
<td>INE498L04084</td>
<td>March 11, 2020</td>
<td>March 26, 2020</td>
</tr>
<tr>
<td>8.95% Preference Shares</td>
<td>2,50,00,00,000</td>
<td>INE498L04092</td>
<td>March 11, 2020</td>
<td>March 26, 2020</td>
</tr>
<tr>
<td>8.00% Preference Shares</td>
<td>1,45,40,00,000</td>
<td>INE498L04100</td>
<td>March 11, 2020</td>
<td>March 26, 2020</td>
</tr>
<tr>
<td>7.95% Preference Shares</td>
<td>63,70,00,000</td>
<td>INE498L04118</td>
<td>March 11, 2020</td>
<td>March 26, 2020</td>
</tr>
<tr>
<td>7.95% Preference Shares</td>
<td>1,00,00,00,000</td>
<td>INE498L04126</td>
<td>March 11, 2020</td>
<td>March 26, 2020</td>
</tr>
<tr>
<td>7.95% Preference Shares</td>
<td>1,50,00,00,000</td>
<td>INE498L04134</td>
<td>March 11, 2020</td>
<td>March 26, 2020</td>
</tr>
<tr>
<td>7.95% Preference Shares</td>
<td>1,50,00,00,000</td>
<td>INE498L04142</td>
<td>March 11, 2020</td>
<td>March 26, 2020</td>
</tr>
<tr>
<td>7.60% Preference Shares</td>
<td>60,00,00,000</td>
<td>INE498L04159</td>
<td>March 11, 2020</td>
<td>March 26, 2020</td>
</tr>
<tr>
<td>7.50% Preference Shares</td>
<td>2,05,00,00,000</td>
<td>INE498L04167</td>
<td>March 11, 2020</td>
<td>March 26, 2020</td>
</tr>
</tbody>
</table>

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For L&T Finance Holdings Limited

[Signature]

Apurva Rathod
Company Secretary and Compliance Officer

L&T Finance Holdings Limited
Registered Office
Brindavan, Plot No. 177, C.S.T Road
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