

January 7, 2015

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

Scrip Code No.: 533519

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Resignation of Chief Financial Officer

Dear Sir/ Madam,

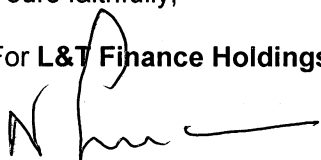
We wish to inform the Exchange that Mr. C. S. Damle, Chief Financial Officer (CFO) of the Company, has resigned from the services of the Company, for pursuing alternate career opportunities. The Company is in the process of evaluating suitable candidates for appointment as CFO.

Kindly take this intimation on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**



N. Suryanarayanan
Company Secretary