

April 27, 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: Intimation regarding the appointment of Key Managerial Person

Dear Sir/ Madam,

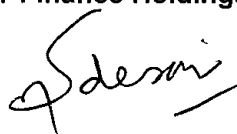
This is to inform that the Board of Directors of the Company has appointed Ms. Upma Goel, Deputy Finance Controller, as a Key Managerial Person to discharge the functions of the Chief Financial Officer.

The Company is in the process of evaluating candidates for appointment as Chief Financial Officer.

Kindly take this intimation on record and acknowledge receipt.

Thanking you,

For L&T Finance Holdings Limited


Shekhar Prabhudesai
Authorised Signatory