

July 26, 2017

**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 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 ("Listing Regulations"), we hereby inform the Exchange that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on July 26, 2017 has approved the allotment of 4,97,125 (Four Lakhs Ninety Seven Thousand and One Hundred Twenty Five) equity shares 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 | 1,98,125             |
| L&T FHL Employee Stock Option Scheme - 2013 | 2,99,000             |
| <b>Total</b>                                | <b>4,97,125</b>      |

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

Kindly take the aforesaid on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**



 **Apurva Rathod**  
**Company Secretary and Compliance Officer**