

January 25, 2018

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

Security Code No.: 533519

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

Sub: Allotment of equity 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, we hereby inform the Exchange that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on January 25, 2018 has approved the allotment of 12,03,275 (Twelve Lakhs Three Thousand Two Hundred and Seventy Five) equity shares to those option grantees who had exercised their options under the following schemes of the Company:

Scheme	No. of Shares
L&T FHL Employee Stock Option Scheme - 2010	1,33,275
L&T FHL Employee Stock Option Scheme - 2013	10,70,000
Total	12,03,275

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

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**


Apurva Rathod
Company Secretary and Compliance Officer