

April 28, 2022

**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 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 Exchanges that the Nomination and Remuneration Committee of the Board of Directors of the Company at its Meeting held on April 28, 2022 has approved the allotment of 8,68,886 (Eight Lakh Sixty Eight Thousand Eight Hundred and Eighty Six) equity shares to those option grantees who have exercised their options under the following schemes of the Company:

Schemes	No. of Shares
L&T FHL Employee Stock Option Scheme - 2010	40,000
L&T FHL Employee Stock Option Scheme - 2013	8,28,886
<b>Total</b>	<b>8,68,886</b>

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**

**L&T Finance Holdings Limited****Registered Office**

Brindavan, Plot No. 177, C.S.T Road  
Kalina, Santacruz (East)  
Mumbai 400 098, Maharashtra, India  
CIN: L67120MH2008PLC181833

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