

October 11, 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,
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: Disclosure of events under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

In continuation to our intimation dated December 23, 2021 made to the stock exchanges, pursuant to Regulation 30 of the Listing Regulations (read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015), regarding the proposed sale of 100% of the paid-up share capital of L&T Investment Management Limited (“**L&T AMC**”), a wholly owned subsidiary of the Company and the asset manager of L&T Mutual Fund to HSBC Asset Management (India) Private Limited (“**Proposed Transaction**”), please note that the necessary approval has been received from the Securities and Exchange Board of India (“**SEBI**”) for the proposed change in control of L&T AMC consequent to the Proposed Transaction vide letter dated October 11, 2022, subject to compliance with certain conditions prescribed thereunder.

All necessary actions are being taken to ensure completion of the Proposed Transaction in light of the letter received from SEBI.

The aforementioned information will also be available on the website of the Company i.e., www.lfs.com/investors.html.

We request you to take the aforesaid on your record.

Yours faithfully,

For L&T Finance Holdings limited

Apurva Rathod
Company Secretary and Compliance Officer

L&T Finance Holdings Limited

Registered Office

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