

April 14, 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: Compliance Certificate – Financial year ended March 31, 2022

Dear Sir / Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed Compliance Certificate issued by M/s. S. N. Ananthasubramanian & Co., Practising Company Secretaries for the financial year ended March 31, 2022.

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


Encl: as above



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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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Financial Year ended 31st March, 2022

On the basis of the information provided by the officers of **Link Intime India Private Limited**, the Registrar and Share Transfer Agent of **L&T Finance Holdings Limited** ('Company') bearing CIN: **L67120MH2008PLC181833** (ISIN: INE498L01015) and having its Registered Office at Brindavan, Plot No. 177, C.S.T Road, Kalina, Santacruz (East), Mumbai 400 098, pertaining to the period **01st April, 2021 to 31st March, 2022** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and listing agreements entered into by the Company with BSE Limited and National Stock Exchange Limited and as confirmed by the Company/RTA, we hereby certify that during the review period, no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies was received or processed.

For S. N. ANANTHASUBRAMANIAN & CO.,
Company Secretaries

MALATI Digitally signed by
ANIL MALATI ANIL
KUMAR KUMAR
Date: 2022.04.11
14:08:30 +05'30'



Malati Kumar

Partner

ACS: 15508 | COP No.: 10980

ICSI UDIN: A015508D000067197

11th April, 2022 | Thane