



## **L&T Finance Holdings**

October 7, 2011

**Listing Department**  
Bombay Stock Exchange Limited  
Listing Department  
P.J.Towers, Dalal Street,  
Mumbai-400 001

**Listing Department**  
National Stock Exchange of India limited,  
Listing Department,  
Exchange plaza, 5<sup>th</sup> floor,  
Plot No.C/1, G Block,  
Bandra-kurla Complex,  
Bandra(East), Mumbai-400 051


Dear Sir,

**Sub: Appointment of Additional Director**

Pursuant to Clause 30 of the Listing agreement, this is to inform the Exchange that the Board of Directors of the Company has approved and appointed Ms Kamakshi Rao as an Additional Director of the Company w.e.f. October 1, 2011.

Kindly take the same on record and acknowledge receipt.

For **L&T Finance Holdings Limited**

 **N. Suryanarayanan**  
Company Secretary

**L&T Finance Holdings Limited**  
Corporate Office:  
8th Floor, The Metropolitan, C-26/C-27, E Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051, India  
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*L&T Finance Holdings Limited is a subsidiary of Larsen & Toubro Limited*

Registered Office:  
L&T House, N. M. Marg  
Ballard Estate  
Mumbai 400 001, India