

**L&T Finance Holdings**

August 23, 2011

✓ Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex,
Bandra (E), Mumbai - 400 051Kind Attn: Mr. Hari K - Head, Listing &
Corporate Communications

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai - 400 001

Kind Attn.: Mr. Bhushan Mokashi

Dear Sir,

Sub.: Disclosure under Regulation 13(2) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Pursuant to the provisions of Regulation 13(2) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we hereby enclose Form B for the following individuals, for disclosure of details of shares held or positions taken in derivatives by Director or Officer of a Listed Company and his dependants.

1. Mr. Yeshwant Moreshwar Deosthalee
2. Mr. Ramamurthi Shankar Raman
3. Mr. Mannil Venugopalan
4. Mr. N. Suryanarayanan
5. Mrs. Subadra Sivaraman
6. Mrs. Leena Deosthalee
7. Mrs. Prasanna Venugopalan

Thanking you,

Yours faithfully,

For L&T Finance Holdings Limited


N Suryanarayanan

Manager & Company Secretary

Encl.: as above

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

Tel: +91 22 6737 2951 Fax: +91 22 6737 2900

Registered Office:

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

L&T Finance Holdings Limited is a subsidiary of Larsen & Toubro Limited