

May 3, 2017

**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: Publication of Financial Results of the Material Subsidiary, L&T Finance Limited (erstwhile Family Credit Limited)**

Dear Sir/ Madam,

This has reference to our earlier letter dated April 14, 2017 intimating the dates of Board Meeting of material subsidiaries of the Company.

Further to above, this is to inform the Exchange that the Board of L&T Finance Limited (erstwhile Family Credit Limited), a material subsidiary of the Company has approved its Audited Financial Results for the financial year ended March 31, 2017 at its Meeting held on May 2, 2017. Consequently, pursuant to Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the results are being submitted to Debt Listing department separately, followed by the publication in the newspapers.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For L&T Finance Holdings Limited**

  
**Apurva Rathod**  
Company Secretary and Compliance Officer