

March 21, 2020

National Stock Exchange of IndiaLimited 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, Dalai Street, Mumbai - 400 001

Symbol: L&TFH Security Code No.: 533519

Kind Attn: Head - Listing Department / Dept. of Corporate Communications

Sub: Intimation regarding our subsidiary L&T Infra Debt Fund Limited

Dear Sir / Madam,

This is with reference to our letter dated April 25, 2019 intimating about the proposed equity investment by an external party in L&T Infra Debt Fund Limited ("L&T IDF"), one of the subsidiaries of the Company ("Proposed Transaction"). We wish to inform you that the Board at its meeting held on March 20, 2020 has noted that agreement executed in relation to the Proposed Transaction stands terminated due to expiry of the long stop date.

We request you to take the aforesaid on records. This intimation is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you, Yours faithfully,

For L&T Finance Holdings Limited

Apurva Rathod

Company Secretary and Compliance Officer