



L&T Finance Holdings

November 14, 2011

✓ **National Stock Exchange of India Limited**
Exchange Plaza,
Plot No.C/1, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400 051.

Bombay Stock Exchange Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
Mumbai- 400 001.

Kind Attn: Head - Listing Department

Dear Sir,

Sub: Intimation under Clause 47(f) of the Listing Agreement

We are pleased to inform the exchange that now onwards igrc@ltfinanceholdings.com will be the designated e-mail ID of for the purpose of registering complaints by investors and all grievances would be addressed through the aforesaid email id.

Please also update our Registrar's Name and Address in your Website under the Section Stock Information - Filing & Other Info. as below:

Name: Sharepro Services India Pvt Ltd
Address: 13 AB Samhita Warehousing Complex,
Second Floor Sakinaka Telephone Exchange Lane,
Off. Andheri - Kurla Road, Sakinaka,
Andheri (E) Mumbai - 400072

Tel. No.: 91-22-67720400
Fax No.: 91-22-61915444
Email ID: sharepro@shareproservices.com

Kindly update and confirm.

Thanking you,

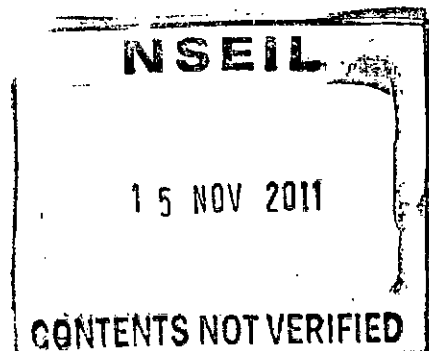
Yours faithfully,
For L&T Finance Holdings Limited


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

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





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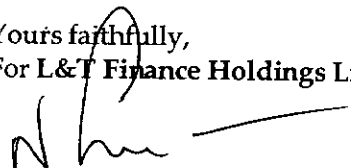
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
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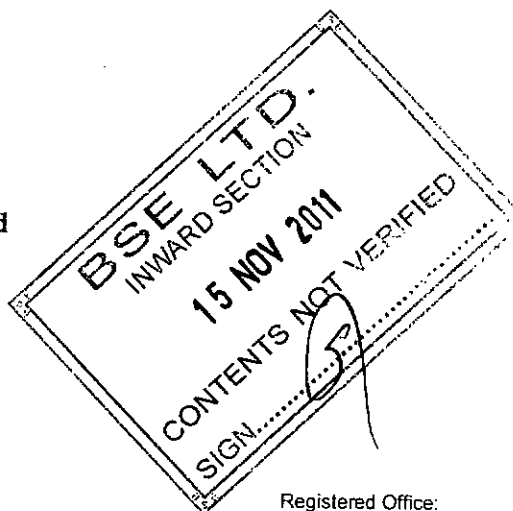
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