

August 9, 2021

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,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Company Symbol: L&TFH

Security Code No.: 533519

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

Dear Sir / Madam,

Sub: Submission of Newspaper Publication

This is with reference to our letters dated June 30, 2021, July 16, 2021, July 20, 2021 and July 21, 2021, with respect to modification of the terms of issue of non-convertible redeemable preference shares ("NCRPS") issued by the Company. Please find enclosed a copy of the newspaper publication issued today in respect of the voting for the postal ballot for the relevant series of NCRPS.

This intimation is being filed in terms of Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We request you to take the aforesaid on record and the same be treated as compliance under the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For L&T Finance Holdings Limited



Apurva Rathod
Company Secretary and Compliance Officer

Enclosed: As above



L&T Finance Holdings Limited

Registered Office

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