



L&T Finance Holdings Limited

Registered Office: L&T House, NM Marg

Ballard Estate, Mumbai 400 001, India

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Email igrc@ltfinanceholdings.com **Website** www.ltfinanceholdings.com



L&T Finance Holdings

Notice - Change in Registrar and Share Transfer Agent

Notice is hereby given to the Stakeholders of L&T Finance Holdings Limited (LTFH) that LTFH has terminated the arrangement with M/s. Sharepro Services (India) Pvt. Ltd. (Sharepro) w.e.f. closing business hours of May 31, 2016 and in its place has appointed M/s. Link Intime India Private Limited as its Registrar and Share Transfer Agent with effect from June 01, 2016.

Further, the Shareholders, Beneficial Owners, Depository Participants and all other concerned are requested to address all the future correspondence to the below mentioned address:

M/s. Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400 078

Tel: + 91 22 2594 6970 Fax: + 91 22 2594 6969, Email Id: rnt.helpdesk@linkintime.co.in

Also, for the benefit of the Investors, the documents will continue to be accepted at the corporate office of the Company, i.e. City 2, Plot No. 177, Vidyanagari Marg, CST Road, Kalina, Santacruz (East), Mumbai - 400 098. Please note that anyone dealing with Sharepro in any manner whatsoever regarding securities of LTFH beyond the date of publication of this Notice shall be doing so at their own risk.

For L&T Finance Holdings Limited

Place: Mumbai

Date: May 27, 2016

Sd/-

N. Suryanarayanan

Company Secretary & Compliance Officer