

L&T FINANCE HOLDINGS LIMITED

Regd. Office: L&T House, Ballard Estate, Mumbai 400 001

ANNUAL GENERAL MEETING - AUGUST 9, 2012 AT 3.00 P.M.

**ATTENDANCE
SLIP**

D.P.ID	
Client Id/ Folio No.	
No. of Shares	

NAME AND ADDRESS OF THE REGISTERED SHAREHOLDER

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the ANNUAL GENERAL MEETING of the Company at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai 400 020 on **Thursday, August 9, 2012.**

SIGNATURE

Note : Please complete this and hand it over at the entrance of the hall.

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**FORM OF
PROXY**

I/We, _____

of _____ in the district of _____

being a member / members of L&T Finance Holdings Limited, hereby appoint _____

of _____ in the district of _____ or failing him

_____ of _____ in the district of _____

as my/our proxy to vote for me/us and on my/our behalf at the ANNUAL GENERAL MEETING of the Company to be held on Thursday, August 9, 2012 and at any adjournment thereof.

Signed this _____ day of _____ 2012

D.P.ID	
Client Id/ Folio No.	
No. of Shares	

Signature.....

Affix a
1 Rupee
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.