

## **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			NAME AND AD	DRESS OF THE REGI	Stered Sha	REHOLDER
Client Id/						
Folio No.						
No. of Shares						
	a rogistored shareho	ldor/proxy for the r	egistered shareholder of t	the Company		
hereby record m	3	Annual General I	MEETING of the Compar		i Sabhagar,	19, Marine Lines
ote : Please complete this and hand it over at the entrance of the hall.			SIGNATURE			
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	F	Regd. Office: L&T Ho	ouse, Ballard Estate, Mum	nbai 400 001	2M.	FORM OF PROXY
We,	ANNUAL	Regd. Office: L&T Ho	ouse, Ballard Estate, Mum	nbai 400 001 <b>2012 AT 3.00 P</b>		PROXY
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f	ANNUAL	Regd. Office: L&T Ho  GENERAL MEEin the distr	ouse, Ballard Estate, Mum	nbai 400 001 <b>2012 AT 3.00 P</b>		PROXY
of peing a member /	ANNUAL  members of L&T Fir	Regd. Office: L&T Ho  GENERAL MEE in the distinance Holdings Limi	ETING - AUGUST 9,	nbai 400 001 <b>2012 AT 3.00 P</b>		PROXY
of peing a member /	ANNUAL  members of L&T Fir	Regd. Office: L&T Ho  GENERAL MEE in the distring Limit in the district ofin thein the	ETING - AUGUST 9, rict of ited, hereby appoint	nbai 400 001 <b>2012 AT 3.00 P</b>		PROXY or failing him
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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.

Shares