

February 25, 2015

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.

Symbol: L&TFH

Scrip Code No.: 533519

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

Sub: Compliance under Clause 30 - Details of Change in Company's Directorate

Dear Sir/Madam,

Pursuant to Clause 30 of the Equity Listing Agreement, we wish to inform the Exchange that Mr. A. K. Jain, Non-Executive Director, has tendered his resignation at the Meeting of the Board of Directors of the Company held on February 25, 2015, to devote time to other commitments.

The said resignation will be effective February 26, 2015.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For L&T Finance Holdings Limited


N. Suryanarayanan
Company Secretary