

April 20, 2023

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

Security Code No.: 533519

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

Sub: Compliance Certificate – Financial year ended March 31, 2023

Dear Sir / Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed Compliance Certificate issued by M/s. S. N. Ananthasubramanian & Co., Practising Company Secretaries for the financial year ended March 31, 2023.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

Apurva Rathod
Company Secretary and Compliance Officer

Encl: as above

L&T Finance Holdings Limited

Registered Office

Brindavan, Plot No. 177, C.S.T Road
Kalina, Santacruz (East)
Mumbai 400 098, Maharashtra, India
CIN: L67120MH2008PLC181833

T +91 22 6212 5000
F +91 22 6212 5553
E igrcl@ltps.com

www.ltps.com



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Financial Year ended 31st March, 2023

On the basis of the information provided by the officers of **Link Intime India Private Limited**, the Registrar and Share Transfer Agent (RTA) of **L&T Finance Holdings Limited** bearing **CIN: L67120MH2008PLC181833** (ISIN INE498L01015) and having its registered office at Brindavan, Plot No. 177, C.S.T Road, Kalina, Santacruz (East), Mumbai- 400 098 (hereinafter referred to as the Company) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing Agreement entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited** and based on the registers maintained by the RTA and information provided by the officers of the Company and / it's RTA, we hereby certify that,

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 1st April, 2019.

Accordingly, the RTA has not received any requests for transfers during the year ended 31st March, 2023. RTA, we hereby certify that;





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

No requests for consolidation/ sub-division/ renewal/ exchange or endorsement of calls/ allotment monies were received by the Company during the period from 1st April, 2022 to 31st March, 2023

For S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Malati A. Kumar



Malati Kumar

Partner

ACS: 15508 | COP NO.: 10980

ICSI UDIN : A015508E000149400

20th April, 2023 | Thane