

June 09, 2021

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”)

Dear Sir / Madam,

This is in furtherance to our earlier intimations dated May 18, 2021 and April 12, 2021. Further to the advice from RBI, please note that the Board of Directors of L&T Infra Debt Fund Limited (“LTIDF”), has today approved the application to RBI for converting LTIDF into a Non-Banking Financial Company – Investment and Credit Company (NBFC-ICC) and making necessary incidental changes thereof.

This intimation is made in accordance with the requirements of Regulation 30 of the Listing Regulations.

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


C.F.A. Gupta