

March 9, 2022

**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,  
1<sup>st</sup> 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: Newspaper advertisement of notice of postal ballot**

Dear Sir(s) / Madam(s),

With reference to our letters dated February 28, 2022 and March 8, 2022, please find enclosed copies of the newspaper advertisements of the notice of postal ballot, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copies of newspaper advertisements are also available on the website of the Company i.e. [www.ltfs.com](http://www.ltfs.com).

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**

*CM*  
Encl: as above





