

July 21, 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,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Company Symbol: L&TFH**

**Security Code No.: 533519**

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

Dear Sir / Madam,

**Sub: Newspaper Advertisement of Postal Ballot Notices**

With reference to our letters dated June 30, 2021, July 16, 2021 and July 20, 2021 with respect to modification of the terms of issue of non-convertible redeemable preference shares ("NCRPS") issued by the Company, please find enclosed the copies of the newspaper advertisements of the Postal Ballot Notices, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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

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**  
Enclosed: as above



