

May 7, 2020

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 – Half year ended March 31, 2020

Dear Sir / Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued by M/s. S. N. Ananthasubramanian & Co., Practising Company Secretaries for the half year ended March 31, 2020.

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 igrc@ltfs.com

www.ltfs.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 Half-Year ended 31st March, 2020

On the basis of the information provided by the officers of Link Intime India Private Limited, the Registrar and Share Transfer Agent of **L&T Finance Holdings Limited** ('Company') bearing CIN: L67120MH2008PLC181833 (ISIN: INE498L01015) and having its Registered Office at Brindavan, Plot No. 177, C.S.T Road, Kalina, Santacruz (East), Mumbai-400098, Maharashtra, India, pertaining to the period **01st October, 2019 to 31st March, 2020** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited and as confirmed by the Company, we hereby certify that during the review period, no request for transfer/ split / consolidation/ renewal, exchange or endorsement of shares was received.

**For S. N. ANANTHASUBRAMANIAN & CO.,
Company Secretaries**

**MALATI
ANIL
KUMAR**

Digitally signed by MALATI ANIL
KUMAR
DN: c=IN, o=Personal, cn=MALATI
ANIL KUMAR,
serialNumber=b75cebface23eb9499
a94329bc7d7a9f9f08b0bc913df1c46
c50135be1155a, postalCode=400610,
2.5.4.20=c59c34de6f6761a7edf0e448f
8008d109a4f26cc501c580047e9a3a6
7889816, st=Maharashtra
Date: 2020.05.06 18:02:14 +05'30'



**Malati Kumar
Partner**

ACS : 15508

COP No. : 10980

ICSI UDIN : A015508B000209163

**6th May, 2020
Thane**