

April 10, 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 under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 7(3) of the Listing Regulations, we hereby confirm that all the activities in relation to the share transfer(s) facilities during the financial year ended March 31, 2023 were maintained by the Registrar & Share Transfer Agent (“RTA”) of the Company i.e., Link Intime India Private Limited, a Category-I RTA registered with SEBI (Registration Number: INR000004058).

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

For **Link Intime India Private Limited**

Apurva Rathod
Company Secretary and Compliance Officer

Ashok Shetty
Vice President - Corporate Registry