

January 12, 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: Allotment of equity shares pursuant to exercise of ESOP**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges that the Nomination and Remuneration Committee of the Company at its Meeting held on January 12, 2023 has approved the allotment of 16,15,073 (Sixteen Lakh Fifteen Thousand and Seventy Three) equity shares to those option grantees who have exercised their options under the following schemes of the Company:

Scheme	No. of Shares
L&T FHL Employee Stock Option Scheme – 2010	85,000
L&T FHL Employee Stock Option Scheme – 2013	15,30,073
Total	16,15,073

The said equity shares will rank pari - passu with the existing equity shares of the Company in all respects and be entitled for dividend to be declared hereafter.

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

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.comwww.ltfs.com