

April 6, 2017

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: Disclosure about change in Shareholding

Dear Sir/ Madam,

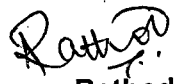
Pursuant to Regulation 7(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed Form D received from Mr. Deepak Punjabi, designated person, on April 4, 2017 and April 5, 2017, with respect to disclosure of details of change in his shareholding.


Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**


Apurva Rathod
Company Secretary

 Encl: as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
Regulation 7(3) – Transactions by Other connected persons as identified by the company

Name, PAN No., CIN/DIN, & address with contact nos. of Other connected persons as identified by the company	Connection with company	Securities held prior to acquisition / disposal		Securities Acquired / Disposed				Securities held post acquisition / disposal		Date of allotment advice/acquisition of shares / sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer / off market /Inter-se transfer etc.)
		Type of security (For eg. –Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. –Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. –Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Name: Deepak K Punjabi PAN: ACFPP8063M ADD.: A- 502, Leo Apartments, Divya Park, Malvani no. 1, Marve Road, Malad (West) , Mumbai - Contact No.: +91 9820313474	Employee of Subsidiary Company	Equity Shares	90,000 0.01%	Equity Shares	10,000	12.29 Lakhs	Sale	Equity Shares	80,000 0.00%	03/Apr/2017	03/Apr/2017	04/Apr/2017	ESOP

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed	
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value		Number of units (contracts * lot size)
Not Applicable						

Name : Deepak K Punjabi

Signature:

Place: Mumbai

FORM D

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Regulation 7(3) – Transactions by Other connected persons as identified by the company

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Name: Deepak K Punjabi PAN: ACFPP8063M ADD.: A- 502, Leo Apartments, Divya Park, Malvani no. 1, Marve Road, Malad (West) , Mumbai - Contact No.: +91 9820313474	Employee of Subsidiary Company	Equity Shares	80,000 0.00%	Equity Shares	75,000	93.00 lakhs	Sale	Equity Shares	5,000 0.00%	05/Apr/2017	05/Apr/2017	05/Apr/2017	ESOP

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
Not Applicable						

Name : Deepak K Punjabi

Signature:

Place: Mumbai