

May 9, 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 here Form D received from Mr. Hrishikesh Jha, designated person, on May 5, 2017, with respect to disclosure of details of change in their 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: HRISHIKESH JHA PAN : AETPJ9160P ADD.: Flat No. 1002, Mimosa, Nahar Amrit Shakti, Chandivali, Mumbai, 400072 Contact No.: +91 9594866777	Employee of Subsidiary Company	Equity Shares	7,600 0.00%	Equity Shares	25,000	11.05 Lakhs	ESOP	Equity Shares	32,600 0.00%	04/May/2017	04/May/2017	05/May/2017	ESOP

Note: "Securities" shall have the meaning as defined under regulation 2(1)(f) 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 : Hrishikesh Jha

Signature: 

Place: Mumbai 