

October 15, 2018

**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 September 30, 2018**

Dear Sir / Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed Compliance Certificate issued by M/s. S. N. Ananthasubramanian & Co., Practising Company Secretaries for the half year ended September 30, 2018.

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

**CERTIFICATE UNDER REGULATION 40 (9) OF**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**

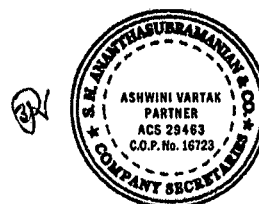
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **L&T Finance Holdings Limited** 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 (hereinafter referred to as the Company) and maintained by Link Intime India Private Limited, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **1<sup>st</sup> April, 2018** to **30<sup>th</sup> September, 2018** (review period) for the purpose of issuing a Certificate under Clause 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**.

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

During the review period, the Company has issued the following Certificates within thirty days of the date of lodgement:

Event	Number of Certificates	Remarks
Transfer of Shares	-	No valid requests received.
Consolidation of Shares	-	No requests received



**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email [sna@snaco.net](mailto:sna@snaco.net) | Website [www.snaco.net](http://www.snaco.net)

Event	Number of Certificates	Remarks
Sub-division of shares	-	No requests received
Renewal	-	No requests received

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

*Ashwini Vartak*



**Ashwini Vartak**  
**Partner**  
**ACS : 29463**  
**CP. NO. : 16723**

**Date : 11<sup>th</sup> October, 2018**  
**Place : Thane**