

October 06, 2023

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051

BSE Limited

Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400001

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Compliance under Regulation 6(1) and 7(1) for the quarter ended September 30, 2023.

Dear Sir/ Madam,

This is to inform that pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has duly appointed Ms. Apurva Rathod (ACS No. 18314) as the Company Secretary and Compliance Officer of the Company with effect from April 28, 2021.

Further, pursuant to Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed a Registrar & Share Transfer Agent ("RTA") i.e., Link Intime India Private Limited, a Category-I RTA registered with SEBI (Registration Number: INR000004058).

You are requested to kindly take the same on records.

Yours faithfully,

For **L&T Finance Limited**

Apurva Rathod

Company Secretary and Compliance Officer

L&T Finance Limited

Correspondence Address

Brindavan, CST Road,
Kalina, Santacruz (East)
Mumbai 400 098
CIN: U65910WB1993FLC060810

Registered Office

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