

January 28, 2022

**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)**

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).

Kindly note that the information with respect to the aforesaid was intimated to the stock exchange on October 29, 2021.

You are requested to kindly take the same on records.

Yours faithfully,

For **L&T Finance Limited**



**Apurva Rathod**  
**Company Secretary**

Encl: As above