L&T Financial Services

October 29, 2021

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).

You are requested to kindly take the same on records.

Yours faithfully,

For L&T Finance Limited

Apurva Rathod Company Secretary Encl: As above

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L&T Finance Limited Corporate Office Address Brindavan, CST Road Kalina, Santacruz (East) Mumbai 400 098 Registered Office 7th Floor, Technopolis, A-Wing Plot No. 4, Block - BP, Sector-V Salt Lake, Kolkata 700 091 CIN: U65910WB1993FLC060810

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