

April 06, 2022

The 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 Certificate under Regulation 7(3) SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Listing Regulations, we hereby confirm that all activities in relation to debenture transfer(s) facility during the financial year ended March 31, 2022 were maintained by the Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited, a Category- I RTA registered with SEBI (Registration Number: INR000004058).

We request you to take the aforesaid on records.

Thanking You,

Yours faithfully,

For L&T Finance Limited

Apurva Rathod Company Secretary and Compliance Officer For Link Intime India Private Limited

Ashok Shetty Vice President-Corporate Registry

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

L&T Finance Limited

Registered Office

15th Floor, PS SRIJAN Tech Park, Plot No 52, Block- DN, Sector-V, Salt Lake City, Kolkata – 700 091, District 24-Parganas North

T +91 22 6212 5000 E customercare@ltfs.com

www.ltfs.com

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