

CFHRO SE CS LODR 100/2022
May 23, 2022

ONLINE SUBMISSION

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Scrip Code: CANFINHOME	 BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 511196
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Dear Sirs,

Sub: Submission of Annual Secretarial Compliance Report for FY 2021-2022

Please find attached the Annual Secretarial Compliance Report for the financial year ended March 31, 2022 issued by M/s S. Kedarnath & Associates, Practising Company Secretaries.

This submission is pursuant to Reg. 24A(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with clause 3(b)(iii) of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.



Veena G Kamath
DGM & Company Secretary

Encl: As above.





S. KEDARNATH

B.Sc.,LLB,FCS,CAIIB(I)

Company Secretary

**SECRETARIAL COMPLIANCE REPORT OF
CAN FIN HOMES LIMITED
FOR THE YEAR ENDED MARCH 31, 2022**

I. We, S. Kedarnath & Associates, Company Secretaries, have examined:

- a. All the documents and records made available to us and explanations provided by M/s Can Fin Homes Limited (CIN: L85110KA1987PLC008699) ("the Company");
- b. The filings/ submissions made by the Company to the stock exchanges;
- c. Website of the Company;
- d. Any other document/filing, as may be relevant, which has been relied upon to make this certification:

for the year ended March 31, 2022 in respect of compliance with the provisions of:

- a. The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - b. The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");
- II. The specific Regulations, whose provisions and the circulars/guidelines issued thereunder with amendments from time to time, have been examined, to the extent applicable: -
- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable to the Company during the review period)**
 - c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the review period)**
 - e. Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable to the Company during the review period)**
 - f. The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and the erstwhile The SEBI (Issue and Listing of debt Securities) Regulations, 2008;



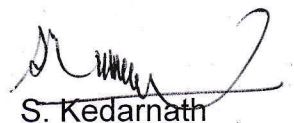
S. KEDARNATH & ASSOCIATES

- g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the Company during the review period)**
- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i. Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2006;
- j. The Securities and Exchange Board of India (Debenture Trustee) Regulations, 1993 **(in relation to the obligations of the Company)**
- k. Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018.
- l. Other regulations as applicable to the Company and circulars/guidelines issued thereunder;

III. Based on the above examination, we hereby report that in terms of Reg.24A(2) of SEBI (LODR) Regulations, 2015, during the above Review Period:

- a. As may be applicable during the financial year, the Company, has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder.
- b. The Company has maintained proper records under the applicable provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from our examination of those records.
- c. There were no actions taken against the Company/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/Regulations and circulars/ guidelines issued thereunder.
- d. The Company has taken the following actions to comply with the observations made in previous reports: Not applicable

For S. KEDARNATH & ASSOCIATES


S. Kedarnath

Practicing Company Secretaries
FCS No.3031; CP No.4422
UDIN: F003031D000335253



Place: Bengaluru
Date: May 17, 2022