

CFHRO SE CS LODR 108/2023
May 16, 2023

ONLINE SUBMISSION

BSE Limited

Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 511196

Dear Sirs,

Sub: Submission of Annual Secretarial Compliance Report for FY 2022-2023

Please find attached the Annual Secretarial Compliance Report for the financial year ended March 31, 2023 issued by Mr. S. Viswanathan, Company Secretary in Practice.

This submission is pursuant to Reg. 24A(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 3(b)(iii) of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 and BSE Circular No: 20230410-41 dated April 10, 2023.

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. VISWANATHAN
COMPANY SECRETARY IN PRACTICE

Flat 'E', Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

SECRETARIAL COMPLIANCE REPORT OF CAN FIN HOMES LIMITED
(for the financial year ended March 31, 2023)

I. I, Swayambhu Viswanathan, Practicing Company Secretary, have examined: -

- a) All the documents and records made available to us and explanation provided by **CAN FIN HOMES LIMITED** (CIN No: 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/Report;

for the year ended March 31, 2023 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") and the 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, include: -

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (*Not Applicable for the period under review*);
- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (*Not Applicable for the period under review*);



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- e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (*Not Applicable for the period under review*);
- f) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- g) 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;
- h) The Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 (*Not Applicable for the period under review*);
- i) The Securities and Exchange Board of India (Registrars to the Issue and Share Transfer Agents) Regulations, 2006;
- j) The Securities and Exchange Board of India (Debenture Trustee) Regulations, 1993 (*In relation to the obligation of the Company*);
- k) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (*Not Applicable for the period under review*).
- l) Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018;
- m) Circular No: NSE/CML/2023/30 dated: April 10, 2023 issued by the National Stock Exchange of India for Additional affirmations by Practicing Company Secretaries (PCS) in Annual Secretarial Compliance Report (ASCR) ;
- n) Other Regulations as applicable to the Company and Circular/Guidelines issued thereunder.

III. Based on the above examination, I hereby report that in terms of Reg.24A(2) of SEBI (LODR) Regulations,2015, during the period under review:

- (a) As may be applicable during the financial period, the Company has complied with the provisions of the above Regulations and Circulars/Guidelines issued thereunder.





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(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 deviations from Compliance with various Regulations, Circulars, Guidelines issued by SEBI and Stock Exchanges.

(d) No actions were taken against the Company/ its Promoters/ Directors 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:

(e) No action was required to be taken by the Company during the period under Report on the observations made in the previous Annual Secretarial Audit Reports by the Practicing Company Secretary, since no observations were made.

IV. Additional Affirmation: -

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	<u>Secretarial Standards:</u> The Compliances of the Company are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	NIL
2.	<u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the Company.All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated as per the Regulations/ Circulars/ Guidelines issued by SEBI.	Yes Yes	NIL NIL
3.	<u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none">The Company is maintaining a functional website.Timely dissemination of the documents/ information under a separate section on the website.Web-links provided in annual corporate governance reports under Regulation 27(2) are	Yes Yes Yes	NIL NIL NIL



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	accurate and specific which re-directs to the relevant document(s)/ section of the website.		
4.	<u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013.	Yes	NIL
5.	<u>To examine details related to Subsidiaries of Listed Entities:</u> (a) Identification of material Subsidiary Companies. (b) Requirements with respect to disclosure of material as well as other subsidiaries.	NA NA	The Company does not have any Material Subsidiaries
6.	<u>Preservation of Documents:</u> The Company is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	NIL
7.	<u>Performance Evaluation:</u> The Company has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	NIL
8.	<u>Related Party Transactions:</u> (a) The Company has obtained prior approval of Audit Committee for all Related Party transactions. (b) In case no prior approval obtained, the Company shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee.	Yes NA	NIL Prior approvals were obtained
9.	<u>Disclosure of events or information:</u> The Company has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	NIL





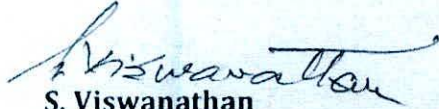
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10.	<u>Prohibition of Insider Trading:</u> The Company is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	NIL
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No Actions taken against the Company/ its Promoters/Directors/Subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various Circulars) under SEBI Regulations and Circulars/ Guidelines issued thereunder.	Yes	NIL
12.	<u>Additional Non-compliances, if any:</u> No Any additional non-compliance observed for all SEBI Regulation/Circular/Guidance note etc.	Yes	NIL

Place: Bengaluru
Date: 15.05.2023

UDIN : F012190E000273330


S. Viswanathan
Practicing Company Secretary
FCS No: 12190
CP No: 5284
S. VISWANATHAN
Company Secretary
C.P. No. 5284

