

Can Fin Homes Limited

Registered Office

No. 29/1, 1st Floor, M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi

BENGALURU - 560 004

Tel: 08026564259, Fax: 08026565746 e-mail: investor.relationship@canfinhomes.com

> Web: www.canfinhomes.com CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 036/2019 02/04/2019

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 ISIN: INE477A01020

BSE Limited

Corporate Relationship Department 25th Floor, P J Towers

Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 511196

Dear Sirs,

COMPLIANCE CERTIFICATE

Subject: Compliance Certificate by the Compliance Officer and RTA for the half-year ended 31/03/2019

We, being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents, do hereby certify that the Can Fin Homes Limited having its Registered Office at No. 29/1, 1st Floor, Sir M N Krishna Rao Road, Near Lalbagh West Gate, Basavanagudi, Bengaluru-560004 has appointed Canbank Computer Services Ltd. as its Share Transfer Agents (STA) having its Registered Office/Place of activities at No.218, J P Royale, 1st Floor, 2nd Main, Sampige Road (Near 14th Cross), Malleshwaram, Bengaluru-560003 for effecting transfer of shares, etc. and the STA is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003621.

Further, Canbank Computer Services Ltd. as a RTA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 in relation to share transfer facility of Can Fin Homes Ltd. during the period from October 1, 2018 to March 31, 2019 on behalf of the Company.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfers of Can Fin Homes Limited.

The above certificate is submitted pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take this certificate/document on record.

Thanking you,

Yours faithfully,

For Can Fin Homes Ltd.

Veena G Kamath (Company Secretary and Compliance Officer) M.No. ACS 23788

For Canbank Computer Services Ltd.

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K Ravi Manager - RTA

Authorised Representative