

CAN FIN HOMES LTD Registered Office No. 29/1, 1st Floor, Sir M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi Bengaluru – 560 004

Tel: 080-41261144; Fax: 26565746 e-mail: compsec@canfinhomes.com
Web: www.canfinhomes.com

CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 67/2019 June 01, 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

BSE Limited

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

BSE Scrip Code: 511196

Dear Sirs,

Sub: CFO & KMP attained superannuation – Intimation under Reg. 30 of SEBI (LODR) Regulations, 2015

This to inform that Shri Atanu Bagchi (PAN: AEWPB5059G), Chief Financial Officer & KMP of the Company has attained superannuation on Friday, May 31, 2019.

Shri Prashanth Joishy, Asst. General Manager of the Company has taken over as the head of Finance & Accounts Department.

This intimation letter will be uploaded simultaneously on the Company's website www.canfinhomes.com.

This intimation may please be taken on your records.

Thanking you,

Yours faithfully, For Can Fin Homes Ltd.

Veena G Kamath

Company Secretary

Regd. Off.

No. 291, 1st Floor, 12

M.N.K. Rao Road, **