

CFHRO SE CS LODR 73/2022
18/04/2022

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	<input checked="" type="checkbox"/> BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 511196
---	---

Dear Sir,

Sub: Compliance Certificate for the year ended 31/03/2022 - Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015


With reference to the above, please find attached the Certificate issued by M/s S.Kedarnath & Associates, Practising Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31/03/2022.

The attached certificate is submitted pursuant to regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the attached certificate on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,



Veena G Kamath
DGM & Company Secretary

Encl: As stated above.





S. KEDARNATH
B.Sc.,LLB,FCS,CAIIB(I)
Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

TO WHOMSOEVER IT MAY CONCERN

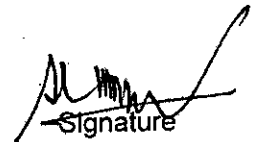
We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. CAN FIN HOMES LIMITED having its Registered office at No. 29/1, M N Krishna Roa Road, Near Lalbagh West Gate, Basavanagudi P.S. Bangalore-560004 maintained by M/s. CANBANK COMPUTER SERVICES LIMITED, the Registrar and Share Transfer Agent of the Company having Registered office at No. 218, J.P. Royale, 1st Floor, 14th Cross, 2nd Main, Sampige Road, Malleswaram, Bangalore – 560003 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company during the financial year ended 31st March, 2022 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended 31st March, 2022:

1. The Company has not received any requests for Transfer of shares. However, the Company has processed Share Certificate(s) relating to the Transmission and deletion of name of the deceased holders of securities, received during the period from 01st April, 2021 to 31st March, 2022 and delivered the Share Certificates within 30 days of the date of their lodgment, except those rejected on technical grounds.
2. There was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment during the said financial year, except for issue of duplicate share certificates, which were issued within 30 days of the date of their lodgment.

Place: Bangalore
Date: 07th April, 2022
UDIN NO: F003031D000038110




Signature

S. KEDARNATH
B.Sc., LL.B., FCS, CAIIB (I)
Company Secretary
C.P. No. 4422

S. KEDARNATH & ASSOCIATES