

CAN FIN HOMES LTD

Registered Office No. 29/1, 1st Floor, Sir M N Krishna Rao Road Basavanagudi, BENGALURU – 560 004 E-mail: compsec@canfinhomes.com Tel : 080 26564259 Fax :080 26565746 Web: <u>www.canfinhomes.com</u> CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 155/2020 28/10/2020

ONLINE SUBMISSION

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

Dear Sirs,

Sub: Disclosure in terms of Regulation 32(1) & 52(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) — Statement of deviation or variation

In accordance with the captioned regulations read with SEBI Circular No. CIR/CFD/CMDI/162/2019 dated December 24, 2019 and Circular No. SEBI/HO/DDHS/08/2020 dated January 17, 2020, the Company confirms that there has been no deviation or variation in the use of proceeds of funds raised through equity shares/non-convertible debentures, for purposes other than those mentioned in the offer documents.

In this connection, we enclose herewith statements of deviation or variation (Nil) in the prescribed format (Annexure 1 & 2) with respect to the equity shares and non-convertible debentures issued by the Company.

The above mentioned statements have been reviewed and noted by the Audit Committee at its meeting held earlier today i.e. October 28, 2020

The above intimation may please be taken on record.

Thanking you,

Yours faithfully, For Can Fin Homes Ltd.,

Veena G Kamatl

AGM & Company Secretary

K RO. BASAVANAGUDI * WGALORES

Encl.:As above

Annexure 1

| Statement of Deviation / Variation in | utilisation of funds | | | | | | |
|---|----------------------|--|------------------------------|--|-------------------|---|-------------------|
| Name of listed entity | | | omes Limited | | | | |
| Mode of Fund Raising | | | ies / Rights Issue | | | | |
| | | | al Issues / QIP / Q | the second s | | | |
| Date of Raising Funds | | | Not applicable for Q2 FY21 | | | | |
| Amount Raised | | Not applicable for Q2 FY21 | | | ļ | | |
| Report filed for Quarter ended | | 30/09/2020 | | | 4 | | |
| Monitoring Agency | | Not applicable for Q2 FY21 | | | | | |
| Monitoring Agency Name, if applicable | | de la companya de la | able for Q2 FY2 ⁻ | and the second | | | |
| Is there a Deviation / Variation in use of funds raised | | Not applic | able for Q2 FY2 | 1 | | | |
| If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved | | 1 | | | | | |
| | | | | | | | |
| by the shareholders | | | | ····· | 1 | | |
| If Yes, Date of shareholder Approval | | | | | 1 | | |
| Explanation for the Deviation / Variation Comments of the Audit Committee after review Comments of the auditors, if any | | I | | | 1 | | |
| | | | | | 1 | | |
| | | | | | 1 | | |
| Objects for which funds have been | | <u> </u> | | | | | |
| there has been a deviation, in the f | | | Originat | | | | |
| Original Object | Modified Obje | Aodified Object, if any | | Modified allocation, if any | Funds Utilised | Amount of Deviation/Variation for the quarter according to applicable object | Remarks if any |
| | | | - | - | - | | - |
| VEENA GANESH KAMATH | | > | Jegue | 1 | | | |
| Veena G Kamath AGM & CS | | Prashanth AGM & CF | • | | | | |
| Deviation or variation could mean | 4 • | | | | | | |
| (a) Deutetien is the phinete or need | annon for which the | funde hava | heen raised or | | | | |
| (a) Deviation in the objects or pur (b) Deviation in the amount of fun | JUSES IN WIICH THE | iulius liave | Deell laisca of | | | | |

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| Statement of Deviation / Variation in util | isation of funds rais | ed | | | | | |
|---|--|--|---------------------------------------|--|-------------------|---|-------------------|
| Name of listed entity | | Can Fin Homes Limited | | | | | |
| Mode of Fund Raising | | Public Issues / Private Placement | | | | | |
| Type of Instrument | | Non-Co | onvertible Debe | ntures/Non- | | | |
| .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | Conver | tible Redeema | ble | | | |
| | | Preference Shares | | | | | |
| Date of Raising Funds | | Not applicable for Q2 FY21 | | | | | |
| Amount Raised | | Not applicable for Q2 FY21 | | | | | |
| Report filed for Quarter ended | | 30/09/2 | | | j | | |
| Is there a Deviation / Variation in use of funds raised | | Not ap | plicable for Q2 | FY21 | | | |
| Whether any approval is required to val | ry the objects of | | | | | | |
| the issue stated in the prospectus/ offer document? | | | · · · · · · · · · · · · · · · · · · · | | | | |
| If yes, details of the approval so required? | | _ <u></u> | | | Į | | |
| Date of approval | | | | | | | |
| Explanation for the Deviation / Variation | | <u> </u> | | | 1 | | |
| Comments of the Audit Committee afte | r review | ••• ·································· | | | 1 | | |
| Comments of the auditors, if any | | | | | 4 | | |
| Objects for which funds have been rais | ed and where there | | | | | | |
| has been a deviation, in the following t | | <u></u> | | | | | |
| Original Object | Modified Object, if any | | Original Allocation | Modified allocation, if any | Funds Utilised | Amount of Deviation/Variation for the quarter according to applicable object | Remarks if any |
| - | - | | | - | | == , , | |
| VEENA Digitally usined by VEENA GANESH KGAARSH GANESH KGAARH KAMATH | | Shanth J | Joishy | • | | | |
| Veena G Kamath AGM & CS | | M & CFC |) | | | | |
| AGM & CS Deviation or variation could mean: | AGI | | | ···• | | <u></u> | |
| AGM & CS Deviation or variation could mean: (a) Deviation in the objects or purpose | AGI s for which the fund | s have t | been raised or | ······································ | .1 | | |
| AGM & CS Deviation or variation could mean: | AGN s for which the fund ctually utilized as aga | s have t ainst wh | been raised or nat was origina | Illy disclosed | or | | |

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