

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 26564259; Fax: 08026565746 e-mail: investor.relationship@canfinhomes.com

Web: www.canfinhomes.com CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 034/2020 28/04/2020

ONLINE SUBMISSION

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 SE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001

NSE Scrip Code: CANFINHOME

BSE Scrip Code: 511196

Dear Sir,

Sub: Compliance Certificate for the half-year ended 31/03/2020 – Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, please find attached the Certificate issued by Practising Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01/10/2019 to 31/03/2020.

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 Company Secretary

Encl: As stated above.



S. KEDARNATH

B.Sc.,LLB,FCS,CAIIB(I)

Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31ST MARCH 2020

I have examined all the forms received for deletion of name, transmission, transposition of Securities, Registers, Files and other documents relating to CANFIN HOMES LIMITED maintained by Canbank Computer Services Limited pertaining to transfer of equity shares of the company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by Canfin Homes Limited and based on the information provided by the Company, hereby certify that the Company has, during the half year ended 31st March 2020, delivered:—

All the Share Certificates relating to transfer, transmission, deletion of name/s of the deceased shareholder/s, transposition of securities received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers, have been issued within fifteen days from the respective dates of lodgements of each except those rejected on technical grounds.

Place: Bangaluru

Date 23rd April 2020

BANGALORE ANY SECRE

S. KEDARNATH

B.Sc., LL.B., FCS, CAIIB (I)

Company Secretary

C.P. No. 4422