

Can Fin Homes Ltd

Registered Office

No. 29/1, 1st Floor, M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi BENGALURU – 560 004

Tel: 08026565736, 26564259;

Fax: 08026565746

e-mail: investor.relationship@canfinhomes.com

Web: www.canfinhomes.com CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 39/2019 09/04/2019

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

SE 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 half-year ended 31/03/2019 - Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, please find attached a Certificate issued by Practising Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01/10/2018 to 31/03/2019.

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.





CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to CAN FIN HOMES LIMITED maintained by CANBANK COMPUTER SERVICES LIMITED pertaining to transfer of equity shares of the Company for the period from 01st October 2018 to 31st March 2019, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 by, CAN FIN HOMES LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 2019:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October 2018 to 31st March 2019, as entered in the Memorandum of Transfers, have been issued within 15 days from the respective date of lodgment of each form except those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Bangalore

Date: 08th April, 2019

BANGALORE DE STATE OF THE SECRET

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