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: 080-48536192; Fax: 26565746 e-mail: compsec@canfinhomes.com

mail: compsec@canfinhomes.com Web: www.canfinhomes.com CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 131/2021 September 09, 2021

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: Dividend updates

Ref: Our letter Nos. (i) CFHRO SE CS LODR 067/2021 dated April 30, 2021

(ii) CFHRO SE CS LODR 095/2021 dated July 15, 2021

(iii) CFHRO SE CS LODR 129/2021 dated September 08, 2021

In continuation of our letters referred above, we wish to inform that at the 34th Annual General Meeting (AGM) of the Company held on September 08, 2021 through Video Conference (VC), the Members of the Company had approved the dividend of Rs.2/- per share of face value of Re. 2/- each for the financial year ended March 31, 2021.

The dividend settlement will be done by September 17, 2021. The dividend will be credited into the Bank Accounts of the shareholders who have submitted their respective bank account particulars to the Company or the Depository Participants or the Registrar & Transfer Agents.

Physical dividend warrants will be dispatched to the shareholders, who have not furnished their Bank Account particulars, separately.

This letter is also placed on the Company's website www.canfinhomes.com

This is for your kind information and records.

Thanking you,

Yours faithfully, For Can Fin Homes Ltd.,

Veena G Kamath

DGM & Company Secretary

