

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 056/2021 15/04/2021

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 Sir,

Sub: Compliance Certificate for the half-year ended 31/03/2021 – 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 01/10/2020 to 31/03/2021.

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

AGM & Company Secretary

Encl: As stated above.





CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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 2020 to 31st March 2021, 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 2021:

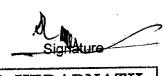
- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October 2020 to 31st March 2021, as entered in the Memorandum of Transfers, have been issued within 15 days from the respective date of lodgment of each form except those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.
- C) The Company had received a request for transfer of shares, which has been processed as per SEBI circular no. SEBI/HO/MmSD/DOS3/CIR/P/2018/139 dated 06/11/2018 and Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated 02/12/2020 during the half year ended 31/03/2021, the said shares are under lock-in till 30/09/2021 as per the said Circulars.

Place: Bangalore

Date: 12th April, 2021

UDIN: F003031C000060957





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