

CFHRO SE CS LODR 75/2023
April 20, 2023

ONLINE SUBMISSION

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 financial year ended March 31, 2023 – Regulation 40 (9) and 40 (10) read with Regulation 61(4) of the SEBI (LODR) Regulations, 2015

With reference to the above, we submit herewith the Certificate issued by M/s S. Kedarnath & Associates, Practicing Company Secretaries, pursuant to Regulation 40 (9) and 40 (10) read with Regulation 61(4) of the SEBI (LODR) Regulations, 2015 for the financial year ended March 31, 2023.

We request you to kindly take the attached certificate on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited



Veena G Kamath
DGM & Company Secretary

Encl: As stated above.





S. KEDARNATH

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

Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) AND 40 (10) READ WITH REGULATION 61(4)
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023**

WHOMSOEVER IT MAY CONCERN

We have examined all share transfer deeds Memorandum of transfers, Registers, files and other documents relating to M/s. CAN FIN HOMES LIMITED having its Registered office at No. 29/1, M N Krishna Roa Road, Near Lalbagh West Gate, Basavanagudi P.S. Bangalore-560004 maintained by M/s. CANBANK COMPUTER SERVICES LIMITED, the registrar and share transfer agent of the Company having register office at No. 218, J.P. Royale, 1st Floor, 14th Cross, 2nd Main, Sampige Road, Malleswaram, Bangalore – 560003 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of equity shares during the Financial Year ending 31st March, 2023 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

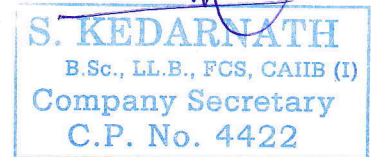
Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended 31st March, 2023:

1. The Company has not received any requests for Transfers. However, the company has processed Share Certificate(s) relating to the Transmission, Deletion of name of the deceased holders of Securities, received during the period from 01st April, 2022 to 31st March, 2023 and delivered the Share Certificates within 30 days of the date of their lodgment, except those rejected on technical grounds
2. There was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment during the said financial year.
3. All the Debentures / Bonds issued by M/s Can Fin Homes Limited are in Demat format only and no Physical Debenture / Bond Certificates were required to be delivered for the Financial Year ended March 31, 2023 pursuant to Regulations 40(9) and 40(10) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Place: Bangalore

Date: 20th April, 2023

UDIN No: F003031E000156382



S. KEDARNATH & ASSOCIATES