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CFHRO 111 SE CS 2012  
 August 08, 2012

By FAX/ SPEED POST AD

The Secretary  
 Bombay Stock Exchange Ltd.,  
 Phiroze Jeejeebhoy Towers  
 25th Floor, Dalal Street  
 Mumbai - 400 001

Dear Sir,

Sub: Distribution of Dividend  
 Ref : Our letter CFHRO 07 SE CS 2012-13 dated 18/04/2012

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In continuation of our letter referred above, we bring to your kind notice that the 25<sup>th</sup> annual General Meeting of the Company was held on August 08, 2012 at the J.S.S. Mahavidya Peetha, Shivarathreeshwara Centre Auditorium, 1<sup>st</sup> Main, 8<sup>th</sup> Block, Jayanagar, Bangalore- 560082 and all the agenda Nos.(1) to (5) included in the notice of the said AGM dated June 12, 2012 were discussed and approved by the members.

We also wish to inform you that a dividend at ₹3/- per share (i.e., 30%) on equity shares of ₹10/- each of the Company, was declared at the said AGM and it is proposed to post the Dividend-2012 warrants on August 09, 2012 to all the eligible shareholders of the Company as of the date of commencement of book closure already notified.

This may please be treated as intimation to you under Clause 21 of the Listing Agreement.

Thanking you,

Yours faithfully,  
 For CAN FIN HOMES LTD.,

  
 K S SATHYAPRAKASH  
 AGM & COMPANY SECRETARY

