

CFHRO 141 SE CS 2014  
31/07/2014

The Corporate Relationship Department  
Bombay Stock Exchange Ltd.,  
I Floor, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

Sub: Distribution of Dividend  
Ref: Our letter CFHRO 30 SE CS 2014-15 dated 26/04/14.

In continuation of our letter referred to above, we wish to bring to your kind notice that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on July 30, 2014 at the J.S.S. Shivarathreeswara Centre Auditorium, 1<sup>st</sup> Main, 8<sup>th</sup> Block, Jayanagar, Bengaluru-560082 and all the agenda Nos.(1) to (11) included in the notice of the said AGM dated June 04, 2014 were discussed and approved by the members (partly by e-voting and partly by Poll conducted at the AGM Venue).

We also wish to inform you that a dividend at ₹6.50 per share (i.e., 65%) on equity shares of ₹10/- each of the Company was declared at the said AGM and the Dividend Settlement date is likely to be July 31, 2014.

This may please be treated as intimation to you under Clause 20A of the Listing Agreement.

Thanking you,

Yours faithfully,  
For CAN FIN HOMES LTD.,

  
K S SATHYAPRAKASH  
AGM & COMPANY SECRETARY

