

Registered Office No. 29/1, 1st Floor, M N Krishna Rao Road Basavanagudi, BANGALORE – 560 004 E-mail: sathyaprakash@canfinhomes.com Tel: 26564259, 26565736 Fax: 26565746

Web: <u>www.canfinhomes.com</u>

CIN - L85110KA1987PLC008699

CFHRO 139 SE CS 2014 01/08/2014

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

Dear Sir,

SUB: Change among Directors - Clause 30 of the Listing Agreement.

We wish to bring to your kind notice that at the 27th Annual General Meeting (AGM) of the Company held on July 30, 2014, Shri T.V.Rao, Additional Director and Shri K.N.Prithviraj, Additional Director were appointed as Independent Directors of the Company and Shri. S.A.Kadur, Director who was liable to retire by rotation at the said AGM has been re-appointed as a Director thereat.

We request you to treat this as a notice given to you pursuant to Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfull,

For CAN FIN HOMES LTD.,

K S SÁTHÝAPRAKASH

AGM & COMPANY SECRETARY

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