

Can Fin Homes Ltd Registered Office No. 29/1, 1st Floor, M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi BENGALURU – 560 004 Tel: 08026565736, 26564259;

Fax: 08026565746

e-mail: investor.relationship@canfinhomes.com

Web: <u>www.canfinhomes.com</u> CIN - L85110KA1987PLC008699

CFHRO SE CS LODR 32/2018 12/04/2018

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

ASE 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 31/03/2018 – Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, please find attached a Certificate issued by Practising Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01/10/2017 to 31/03/2018.

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 Company Secretary

Encl: As stated above.



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2018)

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 2017 to 31st March 2018, 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 RTA/Company, hereby certify that the Company has delivered during the half year ended on 31st march 2018:

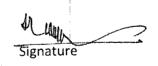
A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01stOctober 2017 to 31st March 2018, as entered in the Memorandum of Transfers, have been issued within 15 days from the respective date of lodgment of each form except those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split /sub-division certificates have been issued within one month of lodgment.

Place: Bangalore

Date: 07th April 2018





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