

**CAN FIN HOMES LIMITED**

Registered office
No. 29/1, 1st Floor, Sir M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
BENGALURU – 560 004
Tel: 080 48536192; Fax: 26565746
E-mail: compsec@canfinhomes.com
Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 86/2024
April 10, 2024

ONLINE SUBMISSION

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Scrip Code: CANFINHOME	BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 511196
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Dear Sir,

Sub: Compliance Certificate for the financial year ended March 31, 2024 – 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 Kedarnath & Karthik, 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, 2024.

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

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary

Encl: As stated above.



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, 2024

We have examined the records relating to Can Fin Homes Limited ("Company") having its registered office at No. 29/1, M N Krishna Roa Road, Near Lalbagh West Gate, Basavanagudi P.S., Bangalore, Karnataka, India - 560004 maintained by Canbank Computer Services Limited, the Registrar and Share Transfer Agent of the Company, having its registered office at No. 218, J.P. Royale, 1st Floor, 14th Cross, 2nd Main, Sampige Road, Malleswaram, Bangalore, Karnataka, India - 560003 pertaining to transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment of equity shares during the Financial Year ending March 31, 2024 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 for the financial year ended March 31, 2024:

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 April 01, 2023 to March 31, 2024 and delivered the share certificates within 30 days of the date of their lodgement, 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 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, 2024 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.

For Kedarnath & Karthik

SWAYAMBH
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KEDARNATH

Digitally signed by SWAYAMBHU KEDARNATH
DN: cn=SWAYAMBHU KEDARNATH, o=Kedarnath & Karthik, ou=Kedarnath & Karthik, email=skedarnathassociates@gmail.com, c=IN

Swayambhu Kedarnath

Partner

M. No.: F3031 | CoP No.: 4422

ICSI FRN: P2023KR098600

ICSI PRN: 5307/2023

ICSI UDIN: F003031F000076082

Date: April 10, 2024

Place: Bengaluru