

**CAN FIN HOMES LTD.,
BOARD SECRETARIAT & TAXATION DEPARTMENT
REGISTERED OFFICE
BANGALORE - 560 004**

AVAILING NOMINATION FACILITY

Dear Shareholder(s),

The Companies (Amendment) Act, 1999 has made provisions for nomination of shares by insertion of new Section 109A, the text of which is as under:

"Section 109A of the Companies Act, 1956 - Nomination of Shares

- 1) Every holder of shares in, or holder of debentures of a Company may, at any time, nominate, in the prescribed manner, a person to whom his shares in, or debentures of, the company shall vest in the event of his death.
- 2) Where the shares in, or debentures of, a company are held by more than one person jointly, the joint-holders may together nominate, in the prescribed manner, a person to whom all the rights in the share or debentures of the company shall vest in the event of death of all the joint holders.
- 3) Notwithstanding anything contained in any other law for the time being in force or in any disposition, whether testamentary or otherwise, in respect of such shares in, or debentures of, the company, where a nomination made in the prescribed manner purports to confer on any person the right to vest the shares in, or debentures of, the company, the nominee shall, on death of the shareholder or holder of debentures of, the company or, as the case may be, on the death of the joint holders become entitled to all the rights in the shares or debentures of the company or, as the case may be, all the joint holders, in relation to such shares in, or debentures of the company to the exclusion of all other persons, unless the nomination is varied or cancelled in the prescribed manner.
- 4) Where the nominee is a minor, it shall be lawful for the holder of share/debentures to make the nomination to appoint, in the prescribed manner, any person to become entitled to shares in, or debenture of, the company, in the event of his death, during the minority".

The above information was sent to all the shareholders vide our letter dated 27.07.2000. In this regard, a copy of the prescribed Form no.2B for making a nomination is printed on the reverse and you are requested to take benefit of the nomination facility by filling up the said form and sending to our Registrar and Share Transfer Agents viz., M/s Canbank Computer Services Ltd., Unit: Can Fin Homes Ltd., No.218, J.P.Royale, 1 Floor, 2nd Main, Sampige Road (Near 14th Cross), Malleswaram, Bangalore-560003, Tel: 080 23469661/62. Contact person: Mr.Ravi - e-mail: ravi@ccsl.co.in; Mr.Subramanya Naidu - e-mail: naidu@ccsl.co.in.

Thank you,

Yours faithfully,
for CAN FIN HOMES LTD.,

K S SATHYAPRAKASH
AGM & COMPANY SECRETARY

FORM 28
(See rules 4CCC and 5D)

NOMINATION FORM

(To be filled in by individual applying singly or jointly. If jointly, only upto two persons)

I / We _____ and _____ the holder/s of Shares/debentures bearing Number(s) _____ of M/s.Can Fin Homes Ltd., wish to make a nomination and do hereby nominate the following person in whom all rights of transfer and/or amount payable in respect of shares shall vest in the event of my/our death.

NAME AND ADDRESS OF NOMINEE

Name

Address.....

Date of Birth*

(* to be furnished in case the nominee is a minor)

** The Nominee is a minor whose guardian is _____ (Name, Address & age) Mr./Mrs. _____ (** to be deleted if not applicable)

Signature Of the 1st Holder

Name:.....

Address:.....

Signature of the 2nd Holder

Name.....

Address:.....

Date:.....

Date:.....

Signature of two witnesses:

Name and Address

Signature with date

1.

2.

Instructions:

1. Please read the instructions given below very carefully and follow the same to the letter. If the Form is not filled as per instructions, the same will be rejected.
2. The Nomination can be made by individuals only. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. If the shares are held jointly all joint holders will sign (as per the specimen registered with the Company) the Nomination Form.
3. A Minor can be nominated by a holder of shares/debentures and in that event the name and address of the Guardian shall be given by the holder.
4. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family or a Power of Attorney holder. A non-resident Indian can be a nominee on re-patriable basis.
5. Nomination shall stand rescinded upon transfer of share(s)/debenture(s).
6. Transfer of share/debenture in favour of a nominee shall be valid discharge by a company against the legal heir.
7. Only one person can be nominated for a given folio.
8. Details of all holders in a Folio need to be filled, else the request will be rejected.
9. The nomination will be registered only when it contains correct particulars and is complete in all respects including the signature of all registered holders (as per specimen lodged with the company).
10. Whenever the shares in the given folio are entirely transferred or transposed with some other folio, then this nomination will stand rescinded.
11. Upon receipt of a duly executed nomination form, the Registrar & Transfer Agents of the company will register the form and allot a registration number. This no. & folio no. should be quoted by the nominee in future correspondence.
12. The nomination can be varied or cancelled by executing fresh nomination form.
13. The company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.

FOR OFFICE USE ONLY

Nomination Registration Number

Date of Registration

Checked by and signature of Employee