

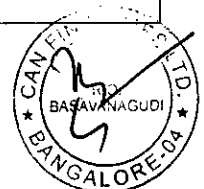


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### Corporate Governance Report

Name of the Company: **M/s Can Fin Homes Ltd.**  
Quarter ended on : **30/09/13**

Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I</b>	<b>Board of Directors- 49(I)</b>			
(A)	Composition of Board	49 (I)(A)	YES	--
(B)	Non-Executive Directors' compensation and disclosures	49 (I)(B)	N.A.	--
(C)	Other provisions as to Board and Committees	49 (I)(C)	YES	--
(D)	Code of Conduct	49 (I)(D)	YES	Will be complied in the next Annual Report.
<b>II</b>	<b>Audit Committee-49 (II)</b>			
(A)	Qualified & Independent Audit Committee	49 (II)(A)	YES	--
(B)	Meeting of Audit Committee	49 (II)(B)	YES	--
(C)	Powers of Audit Committee	49 (II)(C)	YES	--
(D)	Role of Audit Committee	49 (II)(D)	YES	--
(E)	Review of Information by Audit Committee	49 (II)(E)	YES	--
<b>III</b>	<b>Subsidiary Companies</b>			
		49 (III)	N.A.	--
<b>IV</b>	<b>Disclosures- 49 (IV)</b>			
(A)	Basis of related party transactions	49(IV)(A)	YES	Will be complied in the next Annual Report.
(B)	Disclosure of accounting treatment – Treatment different from the prescribed Accounting standards	49(IV)(B)	N.A.	--
(C)	Board Disclosures – Risk Management	49(IV)(C)	YES	Being placed before the Board on a quarterly basis.



Sl. No.	Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
(D)	Proceeds from public issues, rights issues, preferential Issues etc.	49(IV)(D)	N.A.	Not Applicable for the quarter.
(E)	Remuneration of Directors	49(IV)(E)	N.A.	Not Applicable for the quarter.
(F)	Management - MDAR	49 (IV)(F)	YES	Will be complied in the next Annual Report.
(G)	Shareholders	49(IV)(G)	YES	Will be complied at the next Annual General Meeting.
<b>V</b>	<b>CEO/CFO Certification</b>	49 (V)	YES	Will be complied in the next Annual Report.
<b>VI</b>	<b>Report on Corporate Governance</b>	49 (VI)	YES	Will be complied in the next Annual Report.
<b>VII</b>	<b>Compliance</b> – Certificate from Statutory Auditors/ Practicing Company Secretary regarding compliance of conditions of Corporate Governance	49 (VII)	YES	Will be complied in the next Annual Report.

N.A. = Not Applicable for the quarter.

For Can Fin Homes Ltd.

Place: Bangalore  
Dated: 03/10/13

  
C. Ilango  
Managing Director