



CAN FIN HOMES LTD.

(CIN: L85110KA1987PLC008699)

Regd. Office: No.29/1, I Floor, Sir M N Krishna Rao Road, Basavanagudi, Bangalore-560004, Karnataka
Email: compsec@canfinhomes.com; Website:www.canfinhomes.com: Phone: 080 26564259/ 26565736; Fax: 080 26565746

Date: July 30, 2014

Dear Shareholder(s),

Sub: Service of Documents through Electronic Mode

The Ministry of Corporate Affairs, Government of India, has notified Section 101 of the Companies Act, 2013 and the related rules. As per Rule 18(3)(i) of Chapter VII and Rule 11 of Chapter IX, the Company is requesting for a positive consent from its members to receive Notices of General Meeting/ Postal Ballot, Annual Report and other shareholders communication in electronic mode. This will enable the members to receive all such notice(s), documents, information, communications etc., promptly in electronic mode to your email address registered by you with the Company/RTA AND/OR made available to the Company by the Depositories viz. National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL).

For shares held in physical form, members are requested to register their e-mail address with the Registrars & Share Transfer Agents (RTA) viz., M/s Canbank Computer Services Ltd., at "naidu@canfinhomes.com" OR the Company at "compsec@canfinhomes.com" mentioning your name(s) and folio Number. Members holding shares in dematerialised mode are also requested to update the e-mail IDs, as and when there are any changes in your e-mail address, with their Depository Participant (DP).

Members may please note that if they wish to get a physical copy of any of the documents mentioned above, the Company will send the same, free of cost, upon receipt of a request.

Thanking you,

Yours sincerely,

Sd/-

K S Sathyaprakash
AGM & Company Secretary

To:

M/s Canbank Computer Services Ltd.,
Unit: CAN FIN HOMES LIMITED
#218, J P Royale, I Floor
2nd Main, Sampige Road
(Near 14th Cross), Malleswaram
Bangalore - 560 003

Date:

Dear Sirs,

As per your letter dated April 30, 2014, I/We submit to you as under:

- 1) I/we hereby give my/our CONSENT to the Company to use my/our registered email ID in my/our demat account with the Depository Participant for serving all notices, information, reports, documents etc. under the Companies Act, 2013. (Please tick mark (✓) appropriately)

DP ID/CLIENT ID: _____ YES NO

- 2) Kindly use my/our Email id: _____ for serving the documents for
Physical Folio No. _____ YES NO

Thanking You,

Yours faithfully

Name of Sole/First Holder: _____

Signature: _____