

CFHRO SE CS LODR 081/2018  
July 23, 2018

Online Submission

<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  NSE Scrip Code: CANFINHOME	<b>BSE Limited</b> 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: Dividend Settlement - FY 2017-18

Ref : Our letter CFHRO SE CS LODR 028/2018 dated April 02, 2018

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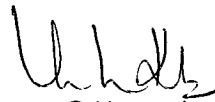
We wish to inform that a dividend at Rs.2/- per share (100% on equity shares of Rs.2/- each of the Company) was declared by the members at the 31<sup>st</sup> Annual General Meeting of the Company held on July 18, 2018 and the Dividend amounts have been settled through ECS/NECS/NACH on July 20, 2018 (Friday). Dispatch of dividend warrants have been completed today, to the shareholders whose bank account particulars are not registered with the Company or RTA.

The details of Scrutinizer's Reports and e-voting results were submitted separately vide our letter Nos. CFHRO SE CS LODR 078/2018 dated July 18, 2018 and CFHRO SE CS LODR 079/2018 dated July 20, 2018 respectively.

This may please be treated as intimation to you under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.

  
Veena G Kamath  
Company Secretary

