

September 11, 2017

Dear Shareholder(s),

Sub: Can Fin Homes Limited – Sub-division of equity shares of Rs.10/- each into 5 (five) equity shares of Rs.2/- each fully paid-up.

The members of the Company have approved the Sub-division of equity shares of face value of Rs.10/- each into 5 (Five) equity shares of Rs.2/- each, by way of Postal Ballot (the results were declared on August 24, 2017). Consequent upon this, the holders of equity shares of the Company as on the RECORD DATE shall receive 5 (Five) equity shares of face value of Rs.2/- each in lieu of 1 (One) equity share of face value of Rs.10/- each. Record Date will be disclosed to the stock exchanges (NSE & BSE) and on the Company's website www.canfinhomes.com and will also be published in newspapers separately.

In case of the Shareholders holding shares of Rs.10/- each in demat form on the Record Date, their Demat Account(s) will be automatically credited with the entitled number of equity shares of Rs.2/- each as split shares, soon after the Record Date.

Shareholders holding shares in physical form have the option to receive split shares of Rs.2/- each in Demat form by indicating their related particulars in the Form-1 (attached). The said Form-1, complete in all respects, may please be sent to Canbank Computer Services Ltd. (RTA), No.218, 1st Floor, J.P. Royale, 2nd Main, Sampige Road (Near 14th Cross) Malleswaram, Bangalore – 560003, so as to reach them on or before October 4, 2017. If Form-1 is not received by the RTA before October 4, 2017, the split shares will be dispatched in physical form (one consolidated share certificate representing the split shares will be issued).

The shareholder(s) requiring any assistance in opening demat/depository account may send an e-mail to us duly quoting the Folio Number, Name and Contact number.

The existing physical share certificates shall be valid only upto the RECORD DATE and shall cease to be valid for any purpose whatsoever after the RECORD DATE.

Thanking you,


Yours faithfully,

For Can Fin Homes Limited

Sd/-

Veena G Kamath
Company Secretary

Form-1

Mail this Form to 
(So as to reach on or before 04/10/2017)

CANBANK COMPUTER SERVICES LTD.
(Unit: Can Fin Homes Limited)
#218, J.P. Royale, 1st Floor, II Main, (Near 14th Cross) Sampige Road,
Malleswaram, Bangalore-560003, Ph. 080-23469661

Name of the Shareholder and Joint Shareholder(s):

Sl. No.	Name of the Shareholder(s)	Permanent Account Number (PAN)

Physical Holding Details

Folio No.	No. of Shares	Share Certificate Nos.	Distinctive Nos.	
			From	To

I/We, the undersigned wish to receive the equity shares in the proportion of 5(Five) new fully paid-up equity shares of face value of Rs.2/- each in lieu of every 1 (one) equity shares of face value of Rs.10/-, held as on the Record Date, in demat mode.

I/We, the undersigned authorise Can Fin Homes Limited to credit the shares directly to my/our following Demat Account.

Name of the Depository : NSDL or CDSL Please (✓) at the appropriate box

Name of the Depository Participant : _____

DP ID No. : _____

Beneficiary Account No. (Client ID) : _____

I/We understand that if the shares cannot be credited to my/our above stated Beneficiary Account for any reason whatsoever, I/We have no objection to the shares being received in physical form.

Signature(s)

Date: _____ Sole/First Holder _____ Second Holder _____ Third Holder _____

P.S.: Please get the Form certified by your depository participant for ensuring correctness of the particulars mentioned therein or send us a self-attested latest Client Master copy / Demat Transaction Statement (not more than 3 months old) of your demat account for confirmation.