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CIN: L85110KA1987PLC008699

NOTICE

NOTICE is hereby given that pursuant to the provisions of Sec. 124 and 125 of the Companies Act, 2013, read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the individual intimation letters, regarding the requirement of transfer of shares to 'IEPF Suspense account', were dispatched by the company through speed post on 24/09/2016 at the latest available addresses to all the concerned shareholders, whose dividend amounts were unpaid or unclaimed for seven consecutive years.

In this regard, all the details of the concerned shareholders and shares due for transfer are provided in the 'Investors' page of the website of the Company viz., www.canfinhomes.com → IEPF-Unclaimed Dividends /Deposits -> IEPF-Transfer of Shares.

All the concerned shareholders, whose folio and other particulars are reflected in the said file on the website of the Company, are requested to note that in terms of the above cited statutory provisions, the Company will be constrained to transfer shares as stated above to the 'IEPF Suspense Account by December 26, 2016.

The IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is made available on the 'Investors' page on www.canfinhomes.com for ready reference of our shareholders. further clarifications, please send e-mail to naidu@ccsl.co.in or investor.relationship@canfinhomes.com

> For Can Fin Homes Ltd. Sd/-Veena G Kamath

Place: Bengaluru Date: 26/09/2016 Company Secretary

THE FINANCIAL EXPI