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CIN: L85110KA1987PLC008699

NOTICE

(for the attention of the Equity Shareholders of the Company)

Shareholders are hereby informed that pursuant to the provisions of Rule 6 of Investor Education and Protection Fund Authority (IEPF) (Accounting, Audit, Transfer & Refund) Rules, 2016 and Amendment Rules, 2017, the dividend declared during the financial year 2010-11, which remained unclaimed for a period of seven years, will be credited to the IEPF on August 24, 2018. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the said Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/ tribunal restraining any transfer of such shares or where the shares are hypothecated/ pledged under the Depositories Act, 1996.

In compliance of the said Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to 'Investor' page on our website: www.canfinhomes.com to verify the details of their unencashed dividend and the shares liable to be transferred.

Shareholders are requested to claim the dividend declared during the financial year 2010-11 and onwards before the same is transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before July 24, 2018, the Company will be constrained to transfer the dividend to the IEPF by the due date i.e. August 24, 2018, in compliance of the said rules.

The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, please contact the Company's Registrar & Share Transfer Agents, Mr. B S Naidu, Senior Officer at M/s Canbank Computer Services Ltd., Tel: + 91 80 23469661 or send e-mail to naidu@ccsl.co.in or investor.relationship@canfinhomes.com

For Can Fin Homes Limited

Sd/-

Place: Bengaluru
Date: 29/05/2018

Veena G Kamath
Company Secretary