

Registered Office No. 29/1, 1st Floor, Sir M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi, BENGALURU – 560 004

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## NOTICE

In continuation of our NOTICE dated 26/09/2016 given pursuant to Rule 6 of Investor Education and Protection Fund Authority (IEPF) (Accounting, Audit, Transfer & Refund) Rules, 2016, NOTICE is hereby given that pursuant to the provisions of Sec. 124 and 125 of the Companies Act, 2013, read with Rule 6 of IEPF (Accounting, Audit, Transfer & Refund)Amendment Rules, 2017, that the individual intimation / reminder letters, regarding transfer of equity shares to the DEMAT account of the IEPF Authority, were dispatched through speed post on 17/04/2017 at the latest available addresses to all the concerned shareholders, whose dividend amounts were unpaid or unclaimed for seven consecutive years.

All the concerned shareholders, whose folio and other particulars are reflected in the file 'IEPF- Transfer of shares' 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 <u>transfer your shares to the DEMAT account of IEPF Authority</u> and the due date for transfer is 31/05/2017.

Subsequent to such transfer of shares to the DEMAT account of the IEPF Authority, all benefits, if any which may accrue in future, for the subject folio, including future Dividend, will be credited to the said DEMAT account of the IEPF Authority. In terms of Rule 7 of the said Rules, any person may claim his shares from IEPF authorities by filing an application in Form IEPF-5 and follow the prescribed procedure for re-transfer of such shares.

Further, in terms of Clauses (c) and (d) of Rule 6(3) of the said Rules, the shares held in demat will be transferred to IEPF through the respective depositories and for the shares held in physical mode, the Company will issue duplicate share certificates, convert the shares into demat mode and then such shares will be transferred to IEPF as prescribed. Please note that consequent to the issue of duplicate share certificates, which are due for transfer to IEPF as explained above, the respective original share certificates shall automatically stand cancelled.

The details of the concerned shareholders and shares due for transfer to IEPF and the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Amended Rules, 2017, are made available on the 'Investor' page on our website: www.canfinhomes.com for ready reference of our shareholders. For further clarifications, please send e-mail to naidu@ccsl.co.in or investor.relationship@canfinhomes.com

For Can Fin Homes Limited Sd/-Veena G Kamath Company Secretary

Place: Bengaluru Date: 18/04/2017