

CFHRO SE CS LODR 097/2016
July 21, 2016

Online Submission

Email: neaps@nse.co.in National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Scrip Code: CANFINHOME	Email: corp.relations@bseindia.com BSE Limited 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 date – FY 2015-16
Ref : Our letter CFHRO SE CS LODR 052/2016 dated April 28, 2016

We wish to inform that a dividend at Rs.10/- per share, i.e., 100% on equity shares of Rs.10/- each of the Company was declared by the members at the 29th Annual General Meeting of the Company held on July 20, 2016 and the Dividend settlement date is 'July 22, 2016' (Friday).

The details of voting results and Scrutinizer's Report are submitted separately vide our letter No. CFHRO SE CS LODR 095/2016 dated July 21, 2016.

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

