



**CAN FIN HOMES LIMITED**  
Registered Office No. 29/1, 1<sup>st</sup> Floor,  
Sir M N Krishna Rao Road  
Near Lalbagh West Gate, Basavanagudi  
Bengaluru – 560 004  
Tel: 080-48536192; Fax: 26565746  
e-mail: [compsec@canfinhomes.com](mailto:compsec@canfinhomes.com)  
Web: [www.canfinhomes.com](http://www.canfinhomes.com)  
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 194/2023  
July 25, 2023

ONLINE SUBMISSION

National Stock Exchange of India limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

NSE Symbol: CANFINHOME

Dear Sirs,

**Sub: Intimation of Fraud by employees of the Company.**  
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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the internal team of the Company has found that employees of Ambala branch of the Company have committed fraud over a period of time by transfer of funds to different personal bank accounts by misusing the cheque signing authority given. The brief particulars of fraud committed by the employees are given below as per SEBI Circular dated July 13, 2023:

- Nature of fraud: Misappropriation of funds.
- Estimated impact: One-time impact on the profitability to the extent of the amount misappropriated. No impact on assets/asset quality.
- Time of occurrence: Committed over a period of time and detected on July 24, 2023.
- Persons involved: Vishal Saxena, Vivek Bhagat, Deepak Gupta
- Estimated amount involved (Rs.): Rs.38.53 Crores
- Whether such fraud has been reported to appropriate authorities: Yes; FIR has been lodged with the Jurisdictional Police. Necessary reports will be submitted to appropriate authorities within the prescribed timelines.

Based on a summary verification, the incident is found to be isolated to the said branch only.

Kindly take the above information on record.

This letter is also placed on the Company's website [www.canfinhomes.com](http://www.canfinhomes.com)

Thanking you,

Yours faithfully,  
For Can Fin Homes Limited,

Veena G Kamath  
DGM & Company Secretary