



CAN FIN HOMES LIMITED
Registered Office No. 29/1, 1st 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
Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 119/2025
April 15, 2025

ONLINE SUBMISSION

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai – 400 051 NSE Scrip Code: CANFINHOME	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/Madam,

Sub: Submission of Annual Secretarial Compliance Report for FY 2024-25

Please find attached the Annual Secretarial Compliance Report for the financial year ended March 31, 2025 issued by Shri. Swayambhu Viswanathan, Company Secretary in Practice.

This submission is pursuant to Reg. 24A(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited

Nilesh Jain
DGM & Company Secretary



SWAYAMBHU VISWANATHAN
COMPANY SECRETARY IN PRACTICE

Flat 'B', Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

SECRETARIAL COMPLIANCE REPORT OF CAN FIN HOMES LIMITED
(For the financial year ended March 31, 2025)

I. I, Swayambhu Viswanathan, Practicing Company Secretary, have examined: -

- a) All the documents and records made available to us and explanation provided by **CAN FIN HOMES LIMITED** (CIN No: L85110KA1987PLC008699) ("the listed Entity");
- b) The filings/submissions made by the listed Entity to the Stock Exchanges;
- c) Website of the listed Entity;
- d) Any other document/filing, as may be relevant, which has been relied upon to make this Certification/Report;

For the financial year ended March 31, 2025 ("Review Period") in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, Circulars, Guidelines issued thereunder; and
- b) The Securities Contracts (Regulation) Act, 1956 ("SCRA") and the Rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

II. The specific Regulations, whose provisions and the Circulars/ Guidelines issued thereunder, have been examined, include: -

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **There were no instances of Substantial Acquisition of Shares and Takeovers during the period under review;**
- d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **There were no instances of Buyback of Securities during the period under review;**
- e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and The SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; **The Members of the Company by way of Postal Ballot passed special resolution on 25/10/2024 for approval of Can Fin Homes Ltd- Employee Stock Option Scheme 2024;**
- f) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- g) The Securities and Exchange Board of India (Issue and Listing of Non- Convertible



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Securities) Regulations, 2021; **At the Annual General Meeting held on 07/08/2024, the Shareholders passed Special Resolutions authorizing the Board of Directors to offer or invite for subscription of Non-Convertible Debentures (NCDs) or Bonds, secured or unsecured, of any nature up to an amount not exceeding Rs. 4000 Crores, on Private Placement basis. During the FY 2024-25 the Board of Directors issued and allotted Secured Redeemable Non-Convertible Debentures up to Rs. 3450 Crores on Private Placement basis and listed the same with NSE;**

- h) The Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **There were no instances of Issue and Listing of Non- Convertible and Redeemable Preference Shares during the period under review;**
- i) The Securities and Exchange Board of India (Registrars to the Issue and Share Transfer Agents) Regulations, 2006;
- j) The Securities and Exchange Board of India (Debenture Trustee) Regulations, 1993 (**In relation to the obligation of the Company**);
- k) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2015.
- l) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; **There were no instances of Delisting of Equity Shares during the period under review;**
- m) Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018;
- n) Circular No: NSE/CML/2023/30 dated: April 10, 2023 issued by the National Stock Exchange of India for Additional affirmations by Practicing Company Secretaries (PCS) in Annual Secretarial Compliance Report (ASCR) ;
- o) Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11/11/2024 for compliance with the provisions of the SEBI (LODR) Regulations, 2015 by listed entities;
- p) The Listing Agreement/s entered into by the Company with the BSE Limited and the National Stock Exchange of India Limited (NSE).
- q) Requirements under LEI (Legal Entity Identifier) as per RBI.
- r) TReDS (Trade Receivables Discounting System) as required by MCA.
- s) FIRMS (Foreign Investment Reporting and Management System) as required by RBI.
- t) Other Regulations as applicable to the Company and Circular/Guidelines issued thereunder.

III. Based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and Circulars/Guidelines issued thereunder. **There were no instances of Non-Compliance with the provisions of the above Regulations and Circulars/Guidelines issued thereunder during the Review Period.**
- (b) The listed entity was not required to take follow-up actions to comply with the



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observations made in the previous reports, since there were no observations in the previous report.

(c) I hereby report that during the review period the compliance status of the listed entity with the following requirements

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	<u>Secretarial Standards:</u> The Compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	NIL
2.	<u>Adoption and timely updation of the Policies:</u> • All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the Company. • All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated as per the Regulations/ Circulars/ Guidelines issued by SEBI.	Yes Yes	NIL NIL
3.	<u>Maintenance and disclosures on Website:</u> • The Company is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.	Yes Yes Yes	NIL NIL NIL
4.	<u>Disqualification of Director:</u> None of the Director of the listed entity are disqualified under Section 164 of Companies Act, 2013.	Yes	NIL



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5.	<p><u>Details related to Subsidiaries of Listed Entities:</u></p> <p>(a) Identification of material Subsidiary Companies. (b) Requirements with respect to disclosure of material as well as other subsidiaries.</p>	NA NA	The Company does not have any Material Subsidiaries
6.	<p><u>Preservation of Documents:</u></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations.</p>	Yes	NIL
7.	<p><u>Performance Evaluation:</u></p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.</p>	Yes	NIL
8.	<p><u>Related Party Transactions:</u></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all Related Party transactions.</p> <p>(b) In case no prior approval obtained, the Company shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee.</p>	Yes NA	NIL Prior approvals were obtained
9.	<p><u>Disclosure of events or information:</u></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	NIL
10.	<p><u>Prohibition of Insider Trading:</u></p>		



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	The Company is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	NIL
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No Actions were taken against the listed entity / its Promoters/Directors/Subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various Circulars) under SEBI Regulations and Circulars/ Guidelines issued thereunder.	Yes	NIL
12.	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries</u> In case of Resignation of statutory auditors from the listed entity or of its material subsidiaries during the financial year. The listed entity and / or its material subsidiaries(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of LODR Regulations by listed entities.	NA	NIL
13.	<u>No Additional Non-compliances observed:</u> No additional non-compliance observed for all SEBI Regulation/Circular/Guidance note etc.	Yes	NIL

Digitally signed by
SWAYAMBHU
VISWANATHAN
Date: 2025.04.15
11:57:58 +05'30'

Swayambhu Viswanathan
Company Secretary in Practice
C.P No. 5284
FCS No: 12190
UDIN: F012190G000110024

Date: 15/04/2025
Place: Bangalore