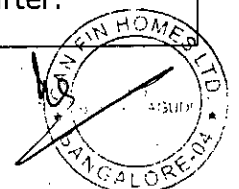




Registered Office  
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Tel: 26564259, 26565736 Fax: 26565746  
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NAME OF THE COMPANY: **M/s CAN FIN HOMES LTD.**  
QUARTER ENDED ON : December 31, 2011

Sl. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors- 49(I)</b>				
(A)	Composition of Board	49 (I)(A)	YES	--
(B)	Non-Executive Directors' compensation and disclosures	49 (I)(B)	N.A.	--
(C)	Other provisions as to Board and Committees	49 (I)(C)	YES	--
(D)	Code of Conduct	49 (I)(D)	N.A.	Will be complied in the next Annual Report.
<b>II Audit Committee-49 (II)</b>				
(A)	Qualified & Independent Audit Committee	49 (II)(A)	YES	--
(B)	Meeting of Audit Committee	49 (II)(B)	YES	--
(C)	Powers of Audit Committee	49 (II)(C)	YES	--
(D)	Role of Audit Committee	49 (II)(D)	YES	--
(E)	Review of Information by Audit Committee	49 (II)(E)	YES	--
<b>III Subsidiary Companies</b>				
		49 (III)	N.A.	--
<b>IV Disclosures- 49 (IV)</b>				
(A)	Basis of related party transactions	49(IV)(A)	N.A.	Will be complied in the next Annual Report.
(B)	Disclosure of accounting treatment – Treatment different from the prescribed Accounting standards	49(IV)(B)	N.A.	-
(C)	Board Disclosures – Risk Management	49(IV)(C)	YES	Being placed before the Board on a quarterly basis.
(D)	Proceeds from public issues, rights issues, preferential issues etc.	49(IV)(D)	N.A.	Not Applicable for the quarter.



Sl. No.	Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
(E)	Remuneration of Directors	49(IV)(E)	N.A.	Not Applicable for the quarter.
(F)	Management - MDAR	49 (IV)(F)	N.A.	Will be complied in the next Annual Report.
(G)	Shareholders	49(IV)(G)	N.A.	Will be complied at the Annual General Meeting.
<b>V</b>	<b>CEO/CFO Certification</b>	49 (V)	N.A.	Will be complied in the next Annual Report.
<b>VI</b>	<b>Report on Corporate Governance</b>	49 (VI)	N.A.	Will be complied in the next Annual Report.
<b>VII</b>	<b>Compliance</b> - Certificate from Statutory Auditors/ Practicing Company Secretary regarding compliance of conditions of Corporate Governance	49 (VII)	N.A.	Will be complied in the next Annual Report.

N.A. = Not Applicable for the quarter.

For CAN FIN HOMES LTD

  
MR. C. ILANGO  
MANAGING DIRECTOR

BANGALORE  
Dated: January 2, 2012

