

NAME OF THE COMPANY: **M/s CAN FIN HOMES LTD.**
QUARTER ENDED ON : 31/03/12

| Sl. No. | Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|------------|---|-----------------------------|--------------------------|---|
| I | Board of Directors- 49(I) | | | |
| (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. |
| II | Audit Committee-49 (II) | | | |
| (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 | -- |
| III | Subsidiary Companies | | | |
| | | 49 (III) | N.A. | -- |
| IV | Disclosures- 49 (IV) | | | |
| (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. |

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|------------|--|-----------------------------|--------------------------|---|
| (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. |
| V | CEO/CFO Certification | 49 (V) | N.A. | Will be complied in the next Annual Report. |
| VI | Report on Corporate Governance | 49 (VI) | N.A. | Will be complied in the next Annual Report. |
| VII | Compliance – 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

BANGALORE
Dated: 02/04/12

Sd/-
K.S.SATHYAPRAKASH
AGM & COMPANY SECRETARY