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NAME OF THE COMPANY: **M/s CAN FIN HOMES LTD.**
QUARTER ENDED ON : **SEPTEMBER 30, 2011**

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)	YES	Complied in the Annual Report of the Company for 2010-11.
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)	YES	Complied in the Annual Report of the Company for 2010-11.
(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)	YES	Complied in the Annual Report of the Company for 2010-11.
(G)	Shareholders	49(IV)(G)	YES	Complied in the Annual Report of the Company for 2010-11.
V	CEO/CFO Certification	49 (V)	YES	Complied in the Annual Report of the Company for 2010-11.
VI	Report on Corporate Governance	49 (VI)	YES	Complied in the Annual Report of the Company for 2010-11.
VII	Compliance – Certificate from Statutory Auditors/ Practicing Company Secretary regarding compliance of conditions of Corporate Governance	49 (VII)	YES	Complied in the Annual Report of the Company for 2010-11.

N.A. = Not Applicable for the quarter.

For CAN FIN HOMES LTD

BANGALORE
Dated: October 07, 2011


MR. C. ILANGO
MANAGING DIRECTOR

