

CFHRO 351 SE CS 2015-16
01/12/2015

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

ONLINE SUBMISSION

Dear Sirs,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regulation 30

This is to bring to your kind notice that the Board of Directors of the Company have authorised a Committee of 5 executives comprising Dy. General Managers, Assistant General Managers and Key Managerial Personnel for the purpose of determining materiality of any event(s) or information for disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors have authorised the Company Secretary and the Chief Financial Officer, severally, to disclose such material events to the Stock Exchanges(s) as required under the above regulations.

The Contact particulars of the present authorised Key Managerial Personnel as per Regulation 30 are given below:

Sl. No.	Name	Designation	Contact No.	E-mail
1	Shri. Atanu Bagchi	AGM & Chief Financial Officer	080 26567631	atanu.baghi@canfinhomes.com
2	Smt. Veena G Kamath	Company Secretary	080 41261144	veena.kamath@Canfinhomes.com

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.

Sd/-
Veena G Kamath
Company Secretary

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01/12/2015

ONLINE SUBMISSION

The Corporate Relationship Department
Bombay Stock Exchange
I Floor, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

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