

CFHRO 139 SE CS 2015  
08/07/2015

Online Submission

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

Dear Sir,

Sub: Distribution of Dividend  
Ref: Our letter CFHRO 79 AGM-28 CS 2015 dated 05/06/2015

In continuation of our letter referred to above, we wish to bring to your kind notice that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held on July 08, 2015 at the J.S.S. Shivarathreeshwara Centre Auditorium, 1<sup>st</sup> Main, 8<sup>th</sup> Block, Jayanagar, Bengaluru-560082.

We also wish to inform you that a dividend at ₹7/- per share (i.e., 70%) on equity shares of ₹10/- each of the Company was declared by the members at the above AGM and the Dividend Settlement date is likely to be July 09, 2015. (The details of voting results are submitted separately under Clause 35A of the Listing Agreement).

This may please be treated as intimation to you under Clause 20A of the Listing Agreement.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.

  
Veena G Kamath  
Company Secretary

