

NOTIFICATION

Agenda 7 of the 32nd AGM Notice dt. May 22, 2019

Attention of the Shareholders/Members of Can Fin Homes Limited is kindly invited to the Notice dated May 22, 2019, pertaining to 32nd Annual General Meeting of the Company and in particular, the resolution(s) for Agenda No.7 relating to ratification and re-appointment of Shri Sarada Kumar Hota as Managing Director for a further tenure from May 19, 2019 to October 05, 2019.

It is hereby notified that in view of the resignation of Shri Sarada Kumar Hota as the Managing Director of the Company on June 27, 2019 (on his appointment as the Managing Director of National Housing Bank w.e.f. June 27, 2019) the following agenda is modified as shown below:

"Agenda No.7 – Re-appointment of Shri Sarada Kumar Hota as Managing Director

To consider and if thought fit, to pass, with or without modification(s), the following resolution, as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of sections 152, 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 and related Rules read with Schedule V, including any amendment, modification, variation or re-enactment thereof, and the related articles of the Articles of Association of the Company, as amended from time to time, approval of the members of the Company be and is hereby accorded for the re-appointment of Shri Sarada Kumar Hota (DIN-07491088), General Manager, Canara Bank, as the Managing Director of the Company for a further tenure from May 19, 2019 to **June 27, 2019** ~~October 05, 2019~~, at such remuneration, as he is entitled to in accordance with the Service Regulations of Canara Bank and any modifications and revisions thereof that might take place from time to time and paid / payable by way of reimbursement to Canara Bank as detailed in the explanatory statement attached hereto, provided however that the remuneration paid/ payable to Shri Sarada Kumar Hota, Managing Director, shall not exceed the limits prescribed under Schedule V of the Companies Act, 2013, including any amendment, modification, variation or re-enactment thereof.

RESOLVED FURTHER THAT all the acts, deeds, matters and things and execution of documents, instruments and writings carried out by Shri Sarada Kumar Hota, as the Managing Director of the Company, on his re-appointment by the Board of Directors since May 19, 2019, be and are hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company is hereby authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings, if any, as may be required and to delegate all or any of its powers herein conferred to any Director(s) or Committee of Directors to give effect to the aforesaid resolutions."

The members shall be apprised of the aforesaid changes and consequent modification of the said resolution, during the course of the proceedings of the 32nd AGM to be held on July 17, 2019.

Therefore, while exercising e-voting on Agenda No.7 of the Notice, the members are requested to take note of the aforesaid changes in the Resolution of the said Notice. The said changes will also be placed on NSDL platform before the commencement of remote e-voting from July 12, 2019 at 9:00 a.m.

All concerned are being informed of the above changes and the Members may kindly visit the Company's website <https://www.canfinhomes.com/events.aspx> for any clarifications or contact the Registered Office of the Company.

For Can Fin Homes Ltd.

Place: Bengaluru
Date: 09/07/2019

Sd/-
Veena G Kamath
Company Secretary