Can Fin Homes Ltd
(Sponsor: CANARA BANK)
HOME LOANS • DEPOSITS
Translating Dreams into Reality

CAN FIN HOMES LTD
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CIN:L85110KA1987PLC008699

CFHRO SE CS LODR 100/2016
July 28, 2016

Online Submission

Email: neaps@nse.co.in **National Stock Exchange of India Ltd.,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Scrip Code: CANFINHOME	Email: corp.relations@bseindia.com **BSE Limited** Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 511196

Dear Sirs,

Sub: Update on intimation given – Completion of tenure of Independent Director
Ref : Our letter CFHRO 145 SE CS 2015 dated 09/07/2015

We wish to reiterate that Shri.P.B.Santhanakrishnan, Director, was appointed as Independent Director at the 28th Annual General Meeting (AGM) of the Company held on 08/07/2015 for a tenure upto the conclusion of the AGM of the Company for the year 2016. The same was intimated to the stock exchanges vide our letter referred above. We wish to confirm completion of his tenure as Independent Director upon conclusion of the 29th AGM of the Company held on 20/07/2016.

This is an update on the intimation already given vide letter referred above.

Thanking you,

Yours faithfully,
For CAN FIN HOMES LTD.,

Veena G Kamath
Company Secretary

CAN FIN HOMES LTD. Registered Office BANGALORE-04