

CFHRO SE CS LODR 079/2017  
July 01, 2017

Online Submission

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| <b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai – 400 051<br><br>NSE Scrip Code: CANFINHOME | <b>BSE Limited</b><br>Corporate Relationship Department<br>25th Floor, P J Towers<br>Dalal Street, Fort,<br>Mumbai – 400 001<br><br>BSE Scrip Code: 511196 |
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Dear Sir,

Sub: Dividend settlement date – FY 2016-17

Ref : Our letter CFHRO SE CS LODR 050/2017 dated April 25, 2017

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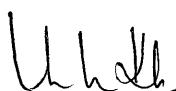
We wish to inform that a dividend at Rs.10/- per share, i.e., 100% on equity shares of Rs.10/- each of the Company was declared by the members at the 30<sup>th</sup> Annual General Meeting of the Company held on June 28, 2017 and the Dividend settlement date is 'July 01, 2017' (Saturday).

The details of e-voting results and Scrutinizer's Reports were submitted separately vide our letter Nos. CFHRO SE CS LODR 076/2017 and 078/2017 both dated June 29, 2017.

This may please be treated as intimation to you under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Can Fin Homes Ltd.

  
Veena G Kamath  
Company Secretary

