

CFHRO 352 SE CS 2014-15
12/01/2015

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

Submission online

Dear Sir,

Sub: Proposed Rights Issue - Intimation of the outcome of the meeting of the Board of Directors held on 12/01/2015

Ref: (1) Our letter CFHRO 123 SE CS 2014-15 dated 19/07/2014
(2) Our letter CFHRO 133 SE CS 2014-15 dated 24/07/2014 and
(3) Our letter CFHRO 333 SE CS 2014-15 dated 31/12/2014

In continuation of our above referred letters relating to the proposed Rights Issue, this is to inform you that the Board of Directors of the Company at their meeting held on 12/01/2015 have decided the following:

1. Issue Price: Rs. 450/- (Face Value: Rs.10/- and Premium: Rs.440/-);
2. Ratio : 3 equity shares for every 10 equity shares held as on the Record date;
3. No. of shares to be issued: 61,45,575 equity shares;
4. Record Date: January 27, 2015 (27/01/2015);
5. Fractional Entitlements:

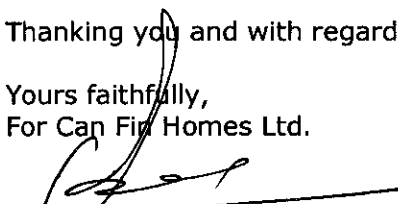
For Equity Shares being offered on a rights basis under this Issue, if the shareholding of any of the Eligible Equity Shareholders is less than 10 Equity Shares or not in the multiple of 10, the fractional entitlement of such Eligible Equity Shareholders shall be ignored. Eligible Equity Shareholders whose fractional entitlements are being ignored would be given preferential consideration for the Allotment of one additional Equity Share each if they apply for additional Equity Shares over and above their Rights Entitlement, if any.

Those Eligible Equity Shareholders holding less than 10 Equity Shares will therefore be entitled to Zero Equity Shares under this Issue and shall be despatched a CAF with zero entitlement. Such Eligible Equity Shareholders are entitled to apply for additional Equity Shares. However, they cannot renounce the same in favour of Third parties. CAFs with zero entitlement will be non-negotiable/non-renounceable.

This notice has been given to you pursuant to Clause 20 and 22(a) of the Listing Agreement. Kindly acknowledge the same.

Thanking you and with regards,

Yours faithfully,
For Can Fin Homes Ltd.


K S Sathyaprakash
AGM & Company Secretary
12/01/2015

