

Ref :: MD&CEO:SD:768/769/11/12::2018

05.04.2018

The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI(SAST) Regulations, 2011

We herewith enclose the disclosures under Regulation 30(1) and 30(2) of the SEBI (SAST) Regulations, 2011 in the prescribed format in respect of **CANARA BANK'S holdings as promoter in CANFIN HOMES LTD.**

Please take note of the same.

Yours faithfully,



**GEORGE AUGUSTIN T
COMPANY SECRETARY**

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Secretarial Department

MD & CEO's Secretariat

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Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	CANFIN HOMES LTD		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India 2. Bombay Stock Exchange		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	N/A		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) e) any other instrument that would entitle the holder to receive shares in the TC.	39930365	30%	-
	-	-	-
	-	-	-
TOTAL	39930365	30%	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Signature of Authorized Signatory: GEORGE AUGUSTIN T, COMPANY SECRETARY

Date: 05.04.2018

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