

CFHRO 151 SE CS 2013
August 07, 2013

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

Dear Sir,

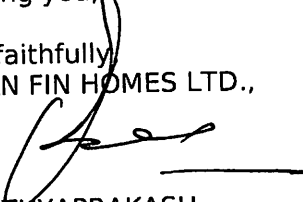
SUB : Change among Directors – Clause 30 of the Listing Agreement.

We wish to bring to your kind notice that at the 26th Annual General Meeting of the Company held on August 07, 2013, Mr.S.A.Kadur, additional director of the Company was appointed as director of the Company liable to retire by rotation and Mr.K.S.Madhavamurthy, FCA was re-appointed as Director at the said meeting.

We request you to treat this as a notice given to you pursuant to Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully
For CAN FIN HOMES LTD.,


K S SATHYAPRAKASH
AGM & COMPANY SECRETARY

