

CFHRO 60 SE CS 2013-14
07/06/2013

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.

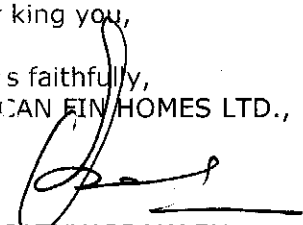
We wish to bring to your kind notice that Mr.S.Krishna Kumar, Director of the Company has resigned with effect from 26/04/2013 and the same was accepted at the meeting of the Board of Directors held on 07/06/2013.

We also wish to bring to your kind notice that the Board of Directors of the Company has appointed Mr.Srinivas Ananthacharya Kadur (Mr.S.A.Kadur), General Manager, Canara Bank, Head Office, Bangalore - 560002 as an Additional Director with effect from 07/06/2013.

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

26/6/13

