

CFHRO 469 SE CS 2014-15
27/03/15

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: Compliance of Clause 30(b) of the Listing Agreement

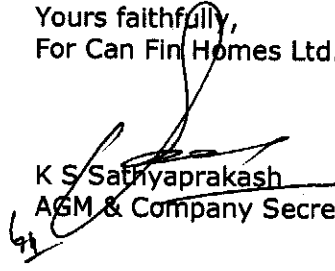
With reference to the above, we would like to bring to your kind notice that the Board of Directors of the Company at their meeting held on 09/03/15 has appointed Smt.Veena G Kamath (ACS 23788) as the Company Secretary w.e.f. 01/04/15. She has also been appointed as the Key Managerial Personnel consequent to the designation w.e.f. 01/04/15.

This notice has been given to you pursuant to Clause 30(b) 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

