

CFHRO 77 AGM-26 CS
July 05, 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: Clause 16 & 17 of the Listing Agreement – Closing of Register of Members
and Share Transfer Books - Notice and Declaration.**

This is to bring to your kind notice that the Board of Directors of the company have decided to close the Register of Members and Share Transfer Books for a period of 15 days commencing from Wednesday, the July 24, 2013 to Wednesday, the August 07, 2013 (both days inclusive) for the purpose of ascertaining the names of Members eligible to receive the dividend for the financial year 2012-13.

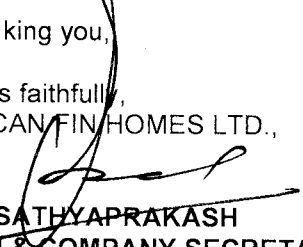
The Company would like to declare that all the securities received for transfer 15 days prior to the date of intimation of the closure of Register of Members have been duly transferred and despatched to the transferees. The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and despatched within a period of One month from the date of receipt.

The Company will accept for registration, the transfers that are lodged with the Company upto the date of closure of the Transfer Books and save as provided in Clause 12 and will register such transfers forthwith and unless the Exchange agrees otherwise, the Company will defer, until the Transfer Books are reopened, registration of any transfers which may be received after the closure of the Transfer Books.

This may please be treated as a notice and declaration given to you under Clause 16 and 17 of the Listing Agreement.

Thanking you,

Yours faithfully,
For CAN FIN HOMES LTD.,


K.S.SATHYAPRAKASH
AGM & COMPANY SECRETARY

