

**CAN FIN HOMES LIMITED**

Registered Office  
pNo. 29/1, 1<sup>st</sup> Floor, Sir M N Krishna Rao Road  
Near Lalbagh West Gate, Basavanagudi  
Bengaluru – 560 004  
Tel: 080-48536192; Fax: 26565746  
e-mail: [compsec@canfinhomes.com](mailto:compsec@canfinhomes.com)  
Web: [www.canfinhomes.com](http://www.canfinhomes.com)  
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 97/2026  
June 12, 2026

Online Submission

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai – 400 051  NSE Symbol: CANFINHOME	<b>BSE Limited</b> Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort Mumbai – 400 001  BSE Scrip Code: 511196
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Dear Sir/ Madam

**Sub: Reminder Letter sent to Shareholders regarding Transfer of Shares & Dividend to the Investor Education and Protection Fund ("IEPF")**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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With reference to the above, please find enclosed the copy of reminder letter sent to the shareholders of the Company on 12th June, 2026 who have not claimed their dividend(s) for seven consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority in terms of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The information is also available on the website of the Company at <https://www.canfinhomes.com>

This is for your information and record.

Thanking you,

Yours faithfully,  
For Can Fin Homes Limited

Nilesh Jain  
Company Secretary

Encls: As above

**CAN FIN HOMES LIMITED**

Registered Office  
No. 29/1, 1st Floor, M N Krishna Rao Road  
Near Lalbagh West Gate, Basavanagudi  
Bangalore – 560 004

E-mail: investor.relationship@canfinhomes.com  
Tel: 080 48536192 Fax: 080 26565746

[www.canfinhomes.com](http://www.canfinhomes.com)  
CIN – L85110KA1987PLC008699

RNT: CANFIN: DIVIDEND

Date: **June 12, 2026**

**FINAL REMINDER**

To

Mr./Mrs.

Dear Sir/Madam,

Sub: Can Fin Homes Limited - Transfer of Shares & Dividend to "Investor Education and Protection Fund" (IEPF)

Ref: Folio/DP CLIENT ID No: \_\_\_\_\_

We wish to bring to your notice that the unclaimed dividend amounts for the financial year **2018-19 (Dividend 2019)**, are due for transfer to the Investor Education and Protection Fund (IEPF) on August 22, 2026 in terms of the provisions of Section 124(6) and all other applicable provisions, if any, of the Companies Act, 2013 and pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. **The corresponding shares on which dividend was unclaimed for seven consecutive years shall also be transferred to IEPF as per the procedure set out in the said Rules.**

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing a new share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the new share certificates into DEMAT form and transfer in favour of IEPF Authorities. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF Authority.

In view of the above, this final reminder is being sent to the respective Members of the Company to submit their claim(s), in case they have not yet encashed their 'Dividend 2019' amounts till date. In this regard, you are requested to verify your records and submit the original Dividend warrants of **2019** and subsequent years, if any, for revalidation. If the said warrant is not found/traced, please fill in and kindly return the signed Letter of Declaration (enclosed with this letter) along with your bank account particulars for crediting amount directly to your bank account electronically and send the same to Integrated Registry Management Services Private Limited (RTA) at the below mentioned address, so as to reach us on or before **August 21, 2026**.

Your request will be processed subject to further verification of records with the Company and the RTA.

**If you are holding your shares in physical mode, please note the following:**

1.If there is a change in your address, you are requested to send us a separate letter duly signed by all the registered holder(s) along with proof of residence submitting any one of the following viz., Self attested copy of Telephone Bill / Electricity bill(not more than 2 months old) / Voter's Id card / Driving License / Passport / Aadhaar Card along with a self-attested copy of your PAN CARD to the address given below of our Registrar and Transfer Agents.

2.The Securities Exchange Board of India (SEBI) vide the aforementioned circular dated May 07, 2024, has made it mandatory for all holders of physical securities in listed companies to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers.

The salient features and requirements of the circular are as follows:

A) w.e.f. April 01, 2024, in case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature, etc. in respect of physical folios, dividend/interest shall be paid only through electronic mode upon furnishing all the aforesaid details in entirety.

B) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held, after the said updation automatically.

The formats for choice of Nomination and updation of KYC details i.e., ISR-1, ISR-2, ISR-3, SH-13 and SH-14 may be downloaded from the website of RTA i.e., <https://integratedregistry.in/KYCRegister.aspx> or from the website of the Company <https://www.canfinhomes.com/>

Further, please note that transfer of shares in physical form is not permitted w.e.f. April 1, 2019. Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible.

We request you to send the above requirements to our Registrar & Share Transfer Agents to the given below address at the earliest for enabling the Company to credit the dividend directly to the bank account:

**Integrated Registry Management Services Private Limited**

Unit: Can Fin Homes Limited  
No. 30, Ramana Residency, 4<sup>th</sup> Cross,  
Sampige Road, Malleswaram,  
Bengaluru – 560003, Karnataka  
Phone Number: 080-23460815 to 818

**In case, if you hold Shares in electronic mode**, you may contact your Depository Participant for updation of address and bank account particulars.

**Further, we request you to kindly get your physical shares converted to de-mat for hassle free handling.**

Your response is requested at the earliest. **Please quote your Folio/DP Client Id numbers in all your correspondence.**

Thanking you,  
Yours faithfully,  
For Can Fin Homes Limited

Sd/-  
Nilesh Jain  
Company Secretary

## LETTER OF DECLARATION

Letter of declaration for transfer of funds in lieu of unclaimed warrants  
[to be executed on Rs.20/- stamp paper (declaration) if the value of each dividend warrant is more than Rs.2500/-]

To, Integrated Registry Management Services Private Limited Unit: Can Fin Homes Limited No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003	Through: Company Secretary Can Fin Homes Limited No. 29/1, 1st Floor, M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi Bangalore - 560004
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Folio/DPID\_CLID NO: \_\_\_\_\_

Holder Name: \_\_\_\_\_

This is to certify that I/we have lost/misplaced/not received the following dividend warrant(s) of Can Fin Homes Limited:

Sl. No.	Dividend Warrant No(s).	Dividend Warrant Amount (Rs.)	Dividend for the Period	MICR Reference No(s)./ Demand Draft No(s).
			2019 2020 2021 Interim 2022 Final 2022 Interim 2023 Final 2023 Interim 2024 Final 2024 Interim 2025 Final 2025	

I/we hereby request you to please transfer the unclaimed dividend amount in lieu of the warrant(s) to the Bank account details provided below:

Name (as per Bank Account)	
Bank Account Number	
Bank Name and Branch/Address	
Nine (9) Digit MICR Code	
IFSC Code	
Phone No. of the Shareholder	
PAN of the Shareholder(s)	(1) (2) (3)
E-mail Id	

I/we hereby agree to declare/indemnify the Company in the manner hereinafter stated:

I/we have not charged, pledged, created any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount of the dividend warrant.

Now, it is hereby agreed that in consideration of transfer of dividend amount(s) to my bank account (settlement), I/we hereby covenant at all times hereafter and from time to time, save, defend and keep indemnified the Company and their estates and effects from and against allocations, costs, suits, legal proceedings, accounts, claims, demands, losses, charges, expenses and liabilities, of whatsoever nature which the Company may sustain or incur by reason of such settlement and also from and against any action which may be brought against the Company by anyone claiming

the interest accrued thereon and from and against all damages, costs, charges, expenses which the Company may incur in respect thereof otherwise in relation to the premises.

It is hereby further agreed that I/we hereby undertake to return and deliver such duplicate warrant/refund to the Company on demand by the Company and with or without such demand to produce and/or return the original dividend warrant/refund, received, at our own cost as the Company shall require for the recovery thereof or otherwise in relation to the premises.

In witness whereof, I/we hereto have hereunto set and subscribed our respective hand

at (Place) \_\_\_\_\_

On (Date) \_\_\_\_\_  
(Day of) (Month) (Year)

**Witness**

**Investor**

Signature: _____	Signature: _____
Witness Name:	Investors Name:
Address:	Address:
Phone No.:	Phone No.:
E Mail:	E Mail: