



NIHAL PROJECTS LTD.

Registered Address : Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata 700012

Corporate Address : 24A, First Floor, Haria House, St Paul Street, Dadar East, Mumbai 400014

CIN : L70101WB1982PLC034928 | admin@vira.in | www.nihalindia.com

Date: 12th August, 2022

To,

The Calcutta Stock Exchange Limited,

7, Lyons Range, Murgighata,

Dalhousie, Kolkata-700001

West Bengal

Scrip Code : 024087

Subject : Intimation of Newspaper Advertisement of Extract of Unaudited Financial Results for the Quarter ended 30th June, 2022.

Ref : Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

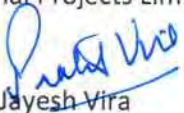
We wish to inform that Pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of extract of Unaudited Financial Results for the Quarter ended 30th June, 2022 published in Newspapers on Friday, 12th August, 2022:

1. English Daily: "The Financial Express" dated 12th August, 2022;
2. Regional language daily: "Durant Barta" dated 12th August, 2022.

You are requested to kindly take the above information on record.

Thanking You,
Yours Faithfully,

For Nihal Projects Limited


Pratik Jayesh Vira
Whole Time Director & CFO
DIN: 00039978



Encl: as above

CYBER PEARL INFORMATION TECHNOLOGY PARK PRIVATE LIMITED

Corporate Identity Number (CIN): U72900TN2002PTC099624
 Reg. Off: Unit No. 7 & 8, 1st Floor, Pinnacle Building, International Tech Park, CSIR Road, Taramani, Chennai, T. N.
Statement of Unaudited Financial Results for the quarter ended June 30, 2022
 (Rs. in million unless otherwise stated)

Sl. No.	Particulars	Quarter ended	Preceding	Previous year
		June 30 2022	Quarter ended March 31 2022	ended March 31, 2022
		(Unaudited)	(refer note d)	(Audited)
1.	Total Income from Operation	206.75	199.20	787.02
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	65.51	51.11	216.03
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	65.51	51.11	216.03
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	47.92	36.59	151.23
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	47.92	36.59	151.23
6.	Paid up Equity Share Capital (18,223,448 equity shares of Rs.10 each)	182.23	182.23	182.23
7.	Other equity	-	-	1,380.88
8.	Net Worth	1611.03	1,563.11	1,563.11
9.	Paid up Debt Capital/Outstanding Debt	1257.49	1257.49	1257.49
10.	Outstanding Redeemable Preference Shares	-	-	-
11.	Debt Equity Ratio	0.81	0.83	0.86
12.	Earnings Per Share (EPS) of Rs.10 each (Rs.) (not annualized except for March 31, 2022)			
	1. Basic (Rs.)	2.63	2.01	8.30
	2. Diluted (Rs.)	2.63	2.01	8.30
13.	Capital Redemption Reserve	85.00	85.00	85.00
14.	Debt Redemption Reserve	102.73	102.32	102.32
15.	Debt Service Coverage Ratio	2.47	2.01	2.14
16.	Interest Service Coverage Ratio	2.47	2.01	2.14

Notes:-
 (a) The above unaudited financial results of the Company for the quarter ended June 30, 2022 have been reviewed and approved by the Board of Directors at its meeting held on Aug 11, 2022. The statutory auditors of the company have carried out limited review of the above unaudited financial results of the Company for the quarter ended June 30, 2022 and they have issued an unmodified review conclusion on the financial results. The full format of the quarter and year ended financial results are available on the websites of the company at <https://a-financial.com/op.html> and on the Stock Exchange at www.bseindia.com
 (b) For the other line items referred in Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE and can be accessed on the Stock exchange website at www.bseindia.com
 (c) The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amount of investment property (including under development), property, plant and equipment, goodwill, capital work-in-progress, receivables and tax assets. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources of information and economic forecasts from market sources on the expected future performance of the Company and based on current estimates expects the carrying amount of these assets are fully recoverable. The impact of COVID-19 on the Company's financial results may differ from that estimated as at the date of approval of these financial results.
 (d) The figures of the March 31, 2022 quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2022 and the unaudited published year to date figures upto December 31, 2021, being the date of the end of the 3rd quarter of the financial year, which were subject to limited review.

For and on behalf of the Board of Directors of
Cyber Pearl Information Technology Park Private Limited
 Sd/-
Sanjeev Dasgupta
 Director (DIN: 00090701)

Place: Singapore
 Date: 11.08.2022

Advertisement detailing petition
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH AT KOLKATA
 CP (IB) No. 101/KB/2021
 I.A. (I.B.CJ/510/KB)2022
 In the matter of:
 Section: 33(1)(a) of the Insolvency and Bankruptcy Code, 2016
 -AND-
 In the matter of:
M/s. Shree Sankar Saw Mill Private Limited
 ... Corporate Debtor
 -AND-
 In the matter of:
Mr. Neeraj Kumar Sureka
 ... Resolution Professional / Applicant
NOTICE OF PETITION
 An application under Section 33(1)(a) of the Insolvency and Bankruptcy Code, 2016 is presented by the Resolution Professional of M/s. Shree Sankar Saw Mill Private Limited for initiation of Liquidation Proceedings on 03rd day of June 2022, and the said petition is fixed for hearing before Kolkata Bench of National Company Law Tribunal on 16th September, 2022. Any person desirous of supporting or opposing the said application should send to the Resolution Professional notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Resolution Professional not later than two days before the date fixed for the hearing of the Application. Where he seeks to oppose the Application, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the application will be furnished by the undersigned to any person requiring the same on payment of the expenses incurred for the same.
 Dated this 11th day of August 2022
Sd/-
Neeraj Kumar Sureka
 Resolution Professional of
Shree Sankar Saw Mill Private Limited
 Regn. No.: IBS/11/PA-001/P-PD1539/
 2019-2020/42517
 Address: Central Plaza, 8th Floor, Room No.1, A1, & B Ganguly Street, Kolkata - 700012
 Email: crp.sssmpl@gmail.com

EAST COAST RAILWAY
 1. Tender Notice No. eT-Central-WAT-23-2022, Dt.01.08.2022
Name of Work: THROUGH SLEEPER RENEWAL (PRIMARY) FOR A LENGTH OF 1.856 TRACK METERS BETWEEN KOTVALASA-ARAKU UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER /ARAKU ON KKL LINE OF WALTAIR DIVISION.
Approximate Cost of the work (₹)
 ₹ 1,26,83,182.02, EMD (₹) - 2,13,000/-
 2. Tender Notice No. eT-Central-WAT-24-2022, Dt.01.08.2022
Name of Work: THROUGH SLEEPER RENEWAL (PRIMARY) FOR A LENGTH OF 24.857 TRACK METERS BETWEEN ANAKU - MALLIGURA STATIONS UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER /KORAPUT ON KKL LINE OF WALTAIR DIVISION.
Approximate Cost of the work (₹)
 ₹ 9,54,23,518.70, EMD (₹) - 6,42,100/-
Completion Period of the work: 10 (Ten) Months (For S1 No.01), 12 (Twelve) Months (For S2 No.02)
Date and time of closing of tender: At 1:30 hrs on 23.08.2022 (See both tenders)
 No manual offers sent by Post/Courier. Fax or in person shall be accepted against such e-Tenders even if they are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.
NOTE: The prospective tenderers are advised to visit the website 10 days before the date of closing of tender to note any changes / corrigenda issued for the tender.
Complete information including e-tender documents is available in website <http://www.irps.gov.in>
 Divisional Railway Manager(Engg.)
 PW-373/N/22/23 Waltair

NIHAL PROJECTS LTD.
 Regd. Add.: Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata 700012
 Corp. Add.: 24A, First Floor, Haria House, St Paul Street, Dadar East, Mumbai 400014
 CIN : L70101WB1982PLC034928 | admin@vira.in | +91 022 49696464
Extract of Unaudited Financial Result for the Quarter ended 30th June, 2022 (₹ in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year Ended
		30 June, 2022 (Unaudited)	31 March 2022 (Audited)	30 June, 2021 (Unaudited)	31 Mar, 2022 (Audited)
1.	Total Income from Operations *	0.000	0.000	0.000	0.000
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1.620)	(10.150)	(4.362)	(24.414)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1.620)	(10.150)	(4.362)	(24.414)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1.620)	(12.812)	(4.362)	(27.076)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income(after tax)]	(1.620)	(12.812)	(4.362)	(27.076)
6.	Equity Share Capital	1246.875	1246.875	1246.875	1246.875
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited/Unaudited Balance Sheet of the previous year	-	-	-	889.410
8.	Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic - 2. Diluted	(0.013)	(0.103)	(0.035)	(0.217)

* Income from operations doesn't include other income.
Note:
 1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other disclosure Requirements) Regulations 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) at www.cse-india.com and the listed entity at www.nihalindia.com
 2. The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 10th August, 2022.
 3. The Audit/limited review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company.
 For Nihal Projects Limited
 Sd/-
Pratik Jayesh Vira
 Whole Time Director
 DIN: 00039978
 Date: 11/08/2022
 Place: Kolkata



Himadri Speciality Chemical Ltd

Registered Office: 23A Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata - 700 001
 Corporate Identity Number : L27106WB1987PLC042756
 Phone: (033) 2230-9953, Fax: (033) 2230-9051
 Email: info@himadri.com, Website: www.himadri.com

(Rs. in Crores)

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30 June 2022

Sr. No.	Particulars	Three months ended	Previous Three months ended	Corresponding Three months ended	Previous year ended
		30.06.2022	31.03.2022	30.06.2021 in the previous year	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total income	1,048.20	835.69	540.98	2,798.53
2.	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	48.27	26.80	18.63	79.47
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	48.27	26.80	18.63	79.47
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	38.93	21.21	15.74	65.06
5.	Total Comprehensive Income for the period/year (comprising Net Profit for the period/ year (after tax) and other comprehensive income for the period/ year (after tax))	22.86	53.53	32.88	101.48
6.	Paid up Equity Share Capital	41.93	41.90	41.90	41.90
7.	Other Equity	-	-	-	1,761.88
8.	Earnings Per Equity Share (before and after extraordinary items) (of Re. 1 each) (refer note 4)				
	Basic (Rs.)	0.93	0.50	0.38	1.55
	Diluted (Rs.)	0.93	0.50	0.38	1.55

NOTES:
 1) The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 11 August 2022. A Limited Review of these standalone financial results for the quarter ended 30 June 2022 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
 2) The standalone figures for the three months ended 31 March 2022 as reported in these standalone financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date standalone figures up to the end of the nine months of the relevant financial year. Also the standalone figures up to the third quarter had only been reviewed and not subjected to audit.
 3) The Company has considered the possible risk that may result from the pandemic relating to COVID-19 and expects to recover the carrying amount of all its assets including inventories, receivable, investments and other financial and non-financial assets in the ordinary course of business based on the internal and external information available upto the date of approval of these standalone financial results. The Company is continuously monitoring for any material changes in future economic conditions.
 4) Earnings per share is not annualised for the quarter ended 30 June 2022, 31 March 2022 and 30 June 2021.
 5) During the previous year, the Company had received multiple emails from National Stock Exchange of India Ltd (NSE) and Securities and Exchange Board (SEBI) of India seeking clarification from the Company regarding a complaint filed by one of the Independent Director of the Company alleging certain irregularities relating to the EPC contract executed by a related party, insider trading provisions, compliance with laws and regulations relating to related party transactions, etc. There is no regulatory action from NSE and SEBI yet in this regard. The management is of the view that, as detailed response had been submitted to NSE and SEBI, this will not have any significant impact on the financial results of the current or previous periods of the Company. Subsequent to the quarter ended 30 June 2022, the Independent Director who had earlier raised concerns relating to the above mentioned EPC contract, have written back to the Company and other relevant authorities (including NSE, SEBI etc.) that he has satisfactorily received necessary responses to all the queries / concerns raised over the past period and therefore have withdrawn their complaints and they do not wish to pursue the same any further. The management believes that with the withdrawal of complaint as well as providing adequate responses to the authorities, no further action is currently needed and is of the view that the above matters will not have any additional significant impact on the financial results of the Company.
 6) The figures of the corresponding previous periods/year have been regrouped/reclassified, wherever necessary, to conform to the classification for the current quarter ended 30 June 2022.
 7) The above is an extract of the detailed format of Unaudited Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone Financial Results are available on the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at www.himadri.com.

(Rs. in Crores)

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2022

Sr. No.	Particulars	Three months ended	Previous Three months ended	Corresponding Three months ended	Previous year ended
		30.06.2022	31.03.2022	30.06.2021 in the previous year	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total income	1,048.20	835.68	541.08	2,798.54
2.	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	47.90	21.20	17.34	78.12
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	47.90	(3.45)	17.34	53.47
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	38.56	(9.06)	14.45	39.05
5.	Total Comprehensive Income for the period/year (comprising Net Profit for the period/ year (after tax) and other comprehensive income for the period/ year (after tax))	22.67	26.14	34.42	78.70
6.	Paid up Equity Share Capital	41.93	41.90	41.90	41.90
7.	Other Equity	-	-	-	1,825.74
8.	Earnings Per Equity Share (before and after extraordinary items) (of Re. 1 each) (refer note 4)				
	Basic (Rs.)	0.92	(0.17)	0.35	0.98
	Diluted (Rs.)	0.92	(0.17)	0.35	0.98

NOTES:
 1) The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 11 August 2022. A Limited Review of these consolidated financial results for the quarter ended 30 June 2022 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
 2) The consolidated figures for the three months ended 31 March 2022 as reported in these consolidated financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date consolidated figures up to the end of the nine months of the relevant financial year. Also the consolidated figures up to the third quarter had only been reviewed and not subjected to audit by the Statutory Auditors of the respective Company.
 3) The Group has considered the possible risk that may result from the pandemic relating to COVID-19 and expects to recover the carrying amount to all its assets including inventories, receivable, investments and other financial and non-financial assets in the ordinary course of business based on the internal and external information available upto the date of approval of these consolidated financial results. The Group is continuously monitoring for any material changes in future economic conditions.
 4) Earnings per share is not annualised for the quarter ended 30 June 2022, 31 March 2022 and 30 June 2021.
 5) During the previous year, the Holding Company had received multiple emails from National Stock Exchange of India Ltd (NSE) and Securities and Exchange Board (SEBI) of India seeking clarification from the Holding Company regarding a complaint filed by one of the Independent Director of the Holding Company alleging certain irregularities relating to the EPC contract executed by a related party, insider trading provisions, compliance with laws and regulations relating to related party transactions, etc. There is no regulatory action from NSE and SEBI yet in this regard. The management is of the view that, as detailed response had been submitted to NSE and SEBI, this will not have any significant impact on the financial results of the current or previous periods of the Holding Company. Subsequent to the quarter ended 30 June 2022, the Independent Director who had earlier raised concerns relating to the above mentioned EPC contract, have written back to the Holding Company and other relevant authorities (including NSE, SEBI etc.) that he has satisfactorily received necessary responses to all the queries / concerns raised over the past period and therefore have withdrawn their complaints and they do not wish to pursue the same any further. The management believes that with the withdrawal of complaint as well as providing adequate responses to the authorities, no further action is currently needed and is of the view that the above matters will not have any additional significant impact on the financial results of the Holding Company.
 6) The figures of the corresponding previous periods/year have been regrouped/reclassified, wherever necessary, to conform to the classification for the current quarter ended 30 June 2022.
 7) The above is an extract of the detailed format of Unaudited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated Financial Results are available on the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at www.himadri.com.

On behalf of the Board of Directors
 Sd/-
Anurag Choudhary
 Chairman
 DIN: 00173934

Place: Kolkata
 Dated: 11 August 2022

Can Fin Homes Ltd
 (Sponsor: CANARA BANK)
 HOME LOANS + DEPOSITS
 Translating Dreams into Reality
 ಕ್ಯಾನ್ ಫಿನ್ ಹೋಮ್ಸ್ ಲಿ.
Can Fin Homes Limited
 Registered Office
 No. 29/1, 1st Floor, Sir M N Krishna Rao Road
 Near Lalbagh West Gate, Basavanagudi
 Bengaluru - 560 004
 E-mail: compsec@canfinhomes.com
 Tel: 080 48536192 Fax: 080 26565746
 Web: www.canfinhomes.com
 CIN: L85110KA1987PLC008699

NOTICE - Dispatch of Notice of 35th Annual General Meeting, Annual Report 2021-22, Remote E-Voting Instructions & Record Date

Notice is hereby given that:
 1. The 35th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 07, 2022 at 11:00 a.m. IST through Video Conferencing/Other Audio Visual Means (VC), to transact the business as set forth in the Notice of the Meeting dated August 04, 2022.
 2. In Compliance with the General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars"), **electronic copies of the Notice of the said AGM together with, e-voting instructions and Annual Report for 2021-22 have been sent on August 11, 2022 to all the members whose email IDs are registered with the Company/RTA/Depository Participant(s).** The said documents are made available on the website of the Company at <https://www.canfinhomes.com/events.aspx> to view/download by the members. The same are also made available on the websites of stock exchanges at <https://www.nseindia.com/>, <https://www.bseindia.com/> and on NSDL at <https://www.evoting.nsdl.com>. The dispatch of the Notice, Annual Report and instructions on e-voting and VC, through emails has been completed on August 11, 2022.
 3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by National Securities Depository Limited (NSDL). Shri K N Nagesha Rao (FCS 3000), Practising Company Secretary, Bengaluru, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members the following:
 i. All the business as set forth in the said AGM Notice may be transacted through voting by electronic means;
 ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 01, 2022**;
 iii. The remote e-voting shall commence on **September 03, 2022 (9:00 a.m. IST)**;
 iv. The remote e-voting shall end on **September 06, 2022 (5:00 p.m. IST)**;
 v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 01, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 vi. Members may note that: (a) The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on September 06, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) The facility for voting through electronic voting system will also be made available during the Annual General Meeting (AGM) and the members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during said AGM through e-voting; (c) The members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and (d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on September 01, 2022 (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
 vii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details are also available on the website of the Company <https://www.canfinhomes.com/events.aspx> to obtain such details.
 viii. Shareholders are requested to update their Bank account details & KYC with their depositories (where shares are held in dematerialized mode) & with the Company's RTA (where shares are held in physical mode) to receive the dividend directly into their Bank account.
 ix. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Soni Singh at evoting@nsdl.co.in.
 x. Instructions for Members for attending the AGM through VC are covered in detail in the Notice.
 4. **The Record date for the purpose of determining the entitlement of shareholders to the final dividend for the financial year 2021-22 is Friday, August 19, 2022. The final dividend amounts will be paid within 10 days from the date of AGM, subject to the shareholder's approval at the ensuing AGM.**

For Can Fin Homes Ltd.
 Sd/-
Veena G Kamath
 DGM & Company Secretary

Place: Bengaluru
 Date : August 11, 2022

