



Ref : NCCL/Regulation 7 & 30/2019
Date : 28-12-2019

To,
The Secretary
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI – 400 001.

Dear Sir(s),

Scrip Code No : 531452

Sub : Change of Name of Registrar & Share Transfer Agent from Karvy Fintech Private Limited to KFIN Technologies Private Limited

The Company has been informed that the name of Karvy Fintech Private Limited, the Registrar and Transfer Agent of the Company has been Changed to KFIN Technologies Private Limited with effect from 05-12-2019. The Company has been further informed that existing agreements to which Karvy Fintech Limited is a party shall be in force and vest with KFIN Technologies Private Limited.

We request you to take note of the same and update the name of KFIN Technologies Private Limited as the Registrar & Transfer Agent of the Company in your records.

A copy of the Certificate of Incorporation pursuant to change of name issued by Registrar of Companies, Hyderabad as aforesaid is attached herewith for your information and record.

Thanking you,

For NCC Finance Limited
(Under Voluntary Liquidation)

V. S. Sridhar

Sridhar Venkatraya Sundararaja
Resolution Professional
Regn.No. IBBI/IPA-002/IP-N00146/2017-18/10382
Authorised Signatory

Regd Office: NCC House, Madhapur, Hyderabad – 500081
Phone No. 040-2326 8888, Fax: 040-2312 5555, Email: ho.secr@nccltd.in, www.ncclfinanceltd.com



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U72400TG2017PTC117649

I hereby certify that the name of the company has been changed from KARVY FINTECH PRIVATE LIMITED to KFIN TECHNOLOGIES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name KCPL ADVISORY SERVICES PRIVATE LIMITED.

Given under my hand at Hyderabad this Fifth day of December two thousand nineteen.



K ARAVIND

Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

KFIN TECHNOLOGIES PRIVATE LIMITED

Karvy Selenium, Tower B, Plot No- 31 & 32., Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana, India, 500032

