CS/PLL/Listing/2019  

18th December, 2019

Subject: Change in name of Registrar and Share Transfer Agent of the Company from Karvy Fintech Private Limited to KFIN Technologies Private Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the Company has been informed by our Registrar and Share Transfer Agent vide their email dated 18th December, 2019 that they have changed their name from Karvy Fintech Private Limited to KFIN Technologies Private Limited w.e.f. 5th December, 2019.

You are kindly requested to take note of the same and update the name of KFIN Technologies Private Limited as the Registrar and Share Transfer Agent of the Company in your records accordingly.

We are hereby enclosing the copy of Certificate of Incorporation pursuant to Change of Name for reference.

This is for your information and records please.

Thanking you.

Encl: as above

CC:

1. National Securities Depository Limited  
   Trade World, A Wing,  
   Kamala Mills Compound, Lower Parel,  
   Mumbai – 400013

2. Central Depository Services (India) Limited  
   28th Floor, P. J. Towers,  
   Fort, Mumbai - 400 023

Yours faithfully

(Rajan Kapur)  
CGM & Vice President-Company Secretary
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.

KARAVIND
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