3M India Limited

CIN: L31300KA1987PLC013543

Concorde Block, UB City 24, Vittal Mallya Road, Bangalore – 560 001 Phone: 080-44594366

Phone: 080-44594366 Fax: 080-2223 1450

Website: <u>www.3m.com/in</u>

E-Mail: investorhelpdesk.in@mmm.com

311

December 12, 2019

The Corporate Relationship Department Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai - 400 001

Scrip Code - 523395

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code - 3MINDIA

Dear Sir/ Madam,

Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015 – Change of name of Share Transfer Agent (RTA) from Karvy Fintech Private Limited to KFIN Technologies Private Limited

We have been informed by our RTA that it has been renamed from Karvy Fintech Private Limited to <u>KFIN Technologies Private Limited</u> w.e.f. December 5, 2019 vide their letter dated December 9, 2019, received by us on December 11, 2019. A copy of their letter and Certificate of incorporation pursuant to change of name is enclosed for your reference and records.

We further inform you that all the existing agreements to which Karvy Fintech Private Limited is a party including the agreements entered into by the Company shall be in force and vest with KFIN Technologies Private Limited.

We request you to take note of the same and update KFIN Technologies Private Limited as the RTA of the Company in all your records.

Kindly bring this to the notice of the members of the Exchange.

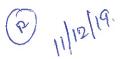
Thanking you,

Yours faithfully, For 3M India Limited, Oav

(V. Srinivasan) Company Secretary

Encl: as above

Regd. Office & Factory: Plot Nos. 48-51, Electronics City, Hosur Road, Bangalore - 560100





Date: 09.12.2019

To,

Listed Clients

Subject: <u>Intimation of change of name of the Company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited"</u>

Reference: SEBI Registration Number: INR000000221 as Registrar to an Issue and Share Transfer Agent (RTA)

Dear Sir/Madam,

Kindly refer our earlier communication, wherein we had informed that the Company is in the process of change of name of the Company. Subsequently, pursuant to approval by the Board of Directors and Shareholders and required application, the Registrar of Companies, Hyderabad (ROC) has approved change of name the Company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited" with effect from December 5, 2019.

We have attached updated "Certification of Incorporation" pursuant to change of name, issued by the ROC.

Please note that the SEBI RTA registration number, Permanent Account Number, Goods and Service Tax Registration Number of the Company will remain the same and continue to be valid for KFin Technologies Private Limited. We are in the process of obtaining revised certificates from the concerned regulatory / statutory authorities and shall be shared with you in due course of time.

We further confirm that there is no change of control in the company and it is only a name change as per the process prescribed under the Companies Act, 2013 and rules made thereunder.

You are kindly requested to take the aforesaid on your records.

Thanking you,

For KFin Technologies Private Limited

M R V Subrahmanyam

124 ec

Head Operations – Corporate Registry

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



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.

DS MINISTRY
OF CORPORATE
AFFAIRS 01

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

