

Texmo/Sec/2019-20/61

30th December, 2019

To,

Manager (Listing) The Corporate Relationship Department

National Stock Exchange of India Ltd Bombay Stock Exchange Ltd,

Exchange Plaza, 5th Floor 1st Floor, New Trading Ring,

Bandra kulra Complex, Bandra (E) P.J.Tower, Dalal Street,

Mumbai 400051 Mumbai-400001

<u>REF: Texmo Pipes and Products Limited (ISIN - INE141K01013), BSE Code- 533164,</u> <u>NSE Symbol - TEXMOPIPES</u>

Sub: Change of name of the Share Transfer Agent of the Company from Karvy Fintech Private Limited to KFin Technologies Private Limited

Sir / Madam,

We have been informed by the Share Transfer Agent of the Company viz. Karvy Fintech Private Limited that its name has been changed to KFin Technologies Private Limited with effect from 5th December, 2019.

Certificate received from the RTA is attached herewith and we request you to take note of the above and update in your records the name of KFin Technologies Private Limited as the Share Transfer Agent of the Company.

The Address and other contact details of the Share Transfer Agent of the Company remains unchanged.

This is for your information and records.

Thanking you

For: Texmo Pipes and Products Limited

Mahesh Thakur

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Company Secretary and Compliance Office annual



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

