



CREATIVE EYE LIMITED

December 14, 2019.

The DCS - CRD

Bombay Stock Exchange Limited

Pheeroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai 400 001

The DCS - CRD

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No - C Block, G Block,

Bandra Kurla Complex,

Mumbai 4000 51

Sub.: Change in name of our Registrar & Share Transfer Agent (RTA) from KARVY FINTECH PRIVATE LIMITED to KFIN TECHNOLOGIES PRIVATE LIMITED."

Dear Sir/Madam,

This is to inform you that the name of the Registrar and Transfer Agent of the Company has been changed from 'KARVY FINTECH PRIVATE LIMITED' to 'KFIN TECHNOLOGIES PRIVATE LIMITED' with effect from December 5, 2019.

We request you to take note of the same and update the name of "KFIN TECHNOLOGIES PRIVATE LIMITED" as the RTA of our Company, in your records.

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

Thanking you,

Yours faithfully,

For CREATIVE EYE LIMITED



Khushbu G Shah

Company Secretary and Compliance Officer



Encl- As above.



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

