



Ref.: MPL/CS/HYD/2019-20

Date: 17-01-2020

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
--	--

Dear Sirs,

Kind Attn: Listing Department / Corporate Relationship Department

**Sub.: Intimation for Name change of our RTA (M/s Karvy Fintech Pvt Ltd.) –
Reg.**

Ref.: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.

We M/s Madhucon Projects Limited, this is to inform you that our RTA i.e., M/s Karvy Fintech Private Limited has recently changed the name from "M/s Karvy Fintech Private Limited" to "M/s Kfin Technologies Private Limited". The change of name came into effect from 05-12-2019. Kindly take note of the same.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Madhucon Projects Ltd.,


(K.Rajani)
Company Secretary
FCS: 8026





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.

DS MINISTRY
OF CORPORATE
AFFAIRS 01

K ARAVIN

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

