



REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: REC World Headquarters, Plot No. 1-4,
Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2022/ 670

Dated: March 30, 2022

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.

विषय: रजिस्ट्रार और शेयर ट्रांसफर एजेंट का नाम "केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड" से "केफिन टेक्नोलॉजीज लिमिटेड" में परिवर्तन

Sub: Change of name of the Registrar and Share Transfer Agent from "KFin Technologies Private Limited" to "KFin Technologies Limited".

महोदय / महोदया,

कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ने 29 मार्च, 2022 के पत्र (प्रतिलिपि संलग्न है) द्वारा यह सूचित किया है कि उनकी कंपनी का नाम "केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड" से "केफिन टेक्नोलॉजीज लिमिटेड" में बदल गया है। केफिन टेक्नोलॉजीज लिमिटेड का पता एवं संपर्क विवरण नीचे दिया गया है।

The Registrar and Share Transfer Agent of the Company vide letter dated March 29, 2022 (copy enclosed) has informed that name of their Company has changed from "KFin Technologies Private Limited" to "KFin Technologies Limited". The address & contact details of KFin Technologies Limited is given below:

KFIN Technologies Limited (Formerly KFIN Technologies Private Limited)

Selenium Tower B, Plot 31-32, Gachibowli,

Financial District, Nanakramguda,

Hyderabad – 500 032, India.

Toll Free No: 1800 309 4001

E-mail: einward.ris@kfintech.com Website: www.kfintech.com

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

भवदीय,

कार्यकारी निदेशक और कंपनी सचिव

संलग्न : ए / ए

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara

Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad

R/REC/GEN/5
March 29, 2022

REC Limited
Core-04, Scope Complex, 07
Lodhi Road, New Delhi – 110 003

Kind Attn: Shri M L Kumawat – SRGM -CS Division

Dear Sir,


This is to inform that upon conversion from Private Company to Public company, the name of "KFin Technologies Private Limited" has changed to "KFin Technologies Limited". The fresh certificate of incorporation evidencing the same is enclosed.

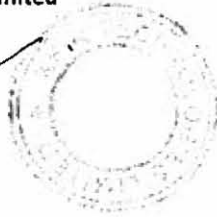
The address & contact details of KFin Technologies Limited is given below for ready reference:

KFIN Technologies Limited (Formerly KFIN Technologies Private Limited)
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032, India.
Toll Free No: 1800 309 4001
E-mail: einward.ris@kfintech.com Website: www.kfintech.com

This is for your information.

Thanking you
Yours faithfully,
for KFin Technologies Private Limited


Vijayananda Banerjee
Deputy Vice President



KFin Technologies Limited

Registered & Corporate Office:

Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda.