

LIL:CS:SE:2019-20

Date : 14.12.2019

<b>BSE Limited</b> Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>The National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
<b>Company Code : 517206</b>	<b>Company Code: LUMAXIND</b>

**Sub.: Intimation of Change of name of Registrar and Share Transfer Agent (RTA) of Company**

Dear Sir/Madam,

The Company has been informed by its Registrar and Share Transfer Agent (RTA) vide their email dated 14.12.2019 that the name of "Karvy Fintech Private Limited" has been changed to "KFin Technologies Private Limited" with effect from 5<sup>th</sup> December, 2019.

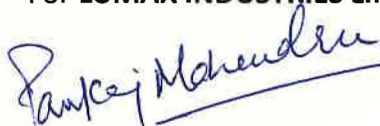
A copy of Certificate of Incorporation pursuant to change of name as received from our RTA is also enclosed herewith for your reference.

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

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**M.NO. 28161**



Encl: as above

CC: National Securities Depository Limited (NSDL)  
Central Depository Services (India) Limited (CDSL)



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

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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

