



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739
Website : www.jpifcl.com

Ref: JPIFCL/SE/Jan-20/08

Date: 06th January, 2020

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037

The Manager, Listing
National Stock Exchange of
India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

(Stock Code:536773)

(Stock Code JPOLYINVST)

Sub: Intimation of change of name of the RTA of the Company from “Karvy Fintech Private Limited” to “KFin Technologies Private Limited”

Dear Sir,

This is to inform you that the name of our RTA has been changed as "KFin Technologies Private Limited" from Karvy Fintech Private Limited. A copy of their letter dated December 9, 2019 and fresh certificate of Incorporation dated December 5, 2019 are enclosed herewith for your ready reference.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
For Jindal Poly Investment and Finance Company Limited


Rupesh Kumar
Company Secretary
M. No. 43104

Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L65923UP2012 PLC051433

Date: 09.12.2019

To,

Listed Clients

Subject: Intimation of change of name of the Company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited"

Reference: SEBI Registration Number: INR000000221 as Registrar to an Issue and Share Transfer Agent (RTA)

Dear Sir/Madam,

Kindly refer our earlier communication, wherein we had informed that the Company is in the process of change of name of the Company. Subsequently, pursuant to approval by the Board of Directors and Shareholders and required application, the Registrar of Companies, Hyderabad (ROC) has approved change of name the Company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited" with effect from December 5, 2019.

We have attached updated "Certification of Incorporation" pursuant to change of name, issued by the ROC.

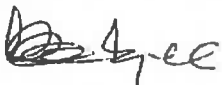
Please note that the SEBI RTA registration number, Permanent Account Number, Goods and Service Tax Registration Number of the Company will remain the same and continue to be valid for KFin Technologies Private Limited. We are in the process of obtaining revised certificates from the concerned regulatory / statutory authorities and shall be shared with you in due course of time.

We further confirm that there is no change of control in the company and it is only a name change as per the process prescribed under the Companies Act, 2013 and rules made thereunder.

You are kindly requested to take the aforesaid on your records.

Thanking you,

For **KFin Technologies Private Limited**



M R V Subrahmanyam
Head Operations – Corporate Registry

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649



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

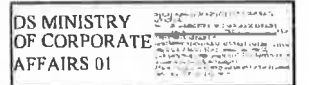
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

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

