Fine Organic Industries Limited

Regd. Office

Fine House, Anandji Street, Off M. G. Road, Ghatkopar East, Mumbai 400 077, India.

CIN : L24119MH2002PLC136003

Tel :+91-22-2102 5000 Fax :+91-22-2102 8899 / 2102 6666

Email: info@fineorganics.com Web: www.fineorganics.com

Date: March 23, 2022



То	То
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Plot No. C/l, "6" Block, Exchange Plaza
Dalal St, Kala Ghoda, Fort,	Bandra Kurla Complex, Bandra (East)
Mumbai - 400 001	Mumbai - 400 051

Security Code: 541557

Symbol: FINEORG

Dear Sir/Madam,

Subject: Intimation of change of name of Registrar and Share Transfer Agent

We wish to inform you that KFIN TECHNOLOGIES PRIVATE LIMITED, our Registrar and Share Transfer Agent, has informed the Company that their name has been changed from **KFIN TECHNOLOGIES PRIVATE LIMITED** to "**KFIN TECHNOLOGIES LIMITED**". In this regard, we are enclosing 'Fresh Certificate of Incorporation consequent upon Conversion from Private Company to Public Company' issued by Registrar of Companies — Hyderabad.

We request you to take note of the same and disseminate the above information on your website.

Thanking You,

Sincerely,

For Fine Organic Industries Limited

Pooja Lohor

Company Secretary and Compliance Officer

IC INDI

MUMBAI

Encl: As above

Certificate of Incorporation Consequent upon conversion to Public Limited Company



Registrar of companies, Hyderabad 2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Corporate Identity Number: U72400TG2017PLC117649

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF KFIN TECHNOLOGIES PRIVATE LIMITED

I hereby certify that KFIN TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on Eighth day of June Two thousand seventeen under the Companies Act, 2013 as KCPL ADVISORY SERVICES PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Hyderabad vide SRN T77822922 dated 24.02.2022 the name of the said company is this day changed to KFIN TECHNOLOGIES LIMITED.

Given under my hand at Hyderabad this Twenty fourth day of February Two thousand twenty-two.

DS REGISTRAR
OF COMPANIES
HYDERABAD 2

V E JOSEKUTTY

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

KFIN TECHNOLOGIES LIMITED

Selenium, Tower B, Plot No- 31 & 32,, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032

