

January 16, 2023

CS&G/STX/MQ2023/01

1) National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Symbol: KFINTECH

2) BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 543720

Sub. : Certificate by the Registrar and Share Transfer Agent for the quarter ended

December 31, 2022

Ref.: Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018

Dear Sir / Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("**D&P Regulations**"), please find enclosed herewith the Certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For KFin Technologies Limited

Alpana Kundu

Company Secretary and Compliance Officer

ICSI Membership No.: F10191

Encl.: a/a



Date: 05/01/2023

KFIN TECHNOLOGIES LIMITED

ISIN - INE138Y01010

SELENIUM, TOWER B, PLOT NO-31 & 32, FINANCIAL DISTRICT, NANAKRAMGUDA, SERILINGAMPALLY HYDREABAD RANGAREDDI, TELANGANA-500032, INDIA.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

JIBU
THANKACHA
THANKACHAN JOHN
Date: 2023.01.05
N JOHN
Jibu John
Authorised Signatory