

May 05, 2023 CS&G/STX/JQ2023/15

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. : Disclosure of Related Party Transactions for the half-year ended March 31, 2023

Ref. : Regulation 23 of the LODR Regulations

Dear Sir / Madam,

Pursuant to Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), please find enclosed herewith the disclosure of related party transactions for the half-year ended March 31, 2023.

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

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

ateu party transactions	party transactions													Additional disclosure of related party transactions -applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/substillery. These details need to be disclosed only once, during the reporting party.									
Details of the party (listed entity /subsidiary) entering into the									In case monies are due to either party as a result of		when such transaction was undertaken.												
transa		Details of the counterp		1	Type of related party	ty Details of other relater	Value of the related party transaction as	Remarks on approval by	Value of transaction	the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments							
No. Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee		during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	be Note of		
Add Delete																							
1 KFin Technologies Limited		General Atlantic Singapore Fund Pte Ltd		Promoter Company	Any other transaction	Reimbursement of expenss	600.00	Nil	514.9	162.64	11.95												
2 KFin Technologies Limited		Kfin Technologies (Malaysia) SDN BHD		Wholly owned subsidiaries	Sale of ecods or services		150.00	Nil	-57.5	21.21	16.75												
3 KFin Technologies Limited		Kfin Technologies (Malaysia) SDN:BHD		Wholly owned subsidiaries		Reimbursement of expenses	38.00	Nil	23.7	16.04	0.00												
4 K/Fin Technologies Limited		KFin Global Technologies (IFSC) Limited		Wholly owned subsidiaries	Investment			Nil	50		5.00												
5 KFin Technologies Limited		KFin Global Technologies (IFSC)			Annually transmiss	Reimbursement of		Mil	0.0	0.00	0.41												
6 KFin Technologies Limited		KFin Technologies (Bahrain) W.L.L.			Any other transaction	0.000 FE			0.0	135.46	135.46												
				Wholly owned subsidiaries	PROGRAMM	Reimbursement of		NII.	4.0	135.46	135.46												
7 KFin Technologies Limited		KFin Services Private Limited			Any other transaction	exame	1.00	NII	0.2	0.00	0.00										_		
8 KFin Technologies Limited		KFin Services Private Limited			Investment			Nil	0.0	55.10	55.10												
9 KFin Technologies Limited		Hexagram Fintech Private Limited		Wholly owned subsidiaries	Investment	Reimbursement of		Nil	40.0		401.86												
10 KFin Technologies Limited		Hexagram Fintech Private Limited		Wholly owned subsidiaries		expenss Share based payment		Nil	0.6	2.55	4.13										+		
11 KFin Technologies Limited		Hexagram Fintech Private Limited		Wholly owned subsidiaries	Any other transaction	expenses		Nil	0.9	0.00	0.00												
12 KFin Technologies Limited		Hexagram Fintech Private Limited Venkata Satya Naga Sreekanth		Wholly owned subsidiaries Managing Director & Chief	Any other transaction	Advance to Vendors	50.00	Nil	0.0	2.00	2.00												
13 KFin Technologies Limited		Nadella Venkata Satya Naga Sreekanth		Executive Officer Managing Director & Chief	Remuneration			Nil	24.5	0.00	12.00												
14 KFin Technologies Limited		Nadelia		Executive Officer	Any other transaction	ESOP Expense		Nil	9.7	0.00	0.00												
15 KFin Technologies Limited		Kaushik Mazumdar		Independent Director	Any other transaction	Commission Paid		Nil	1.2	0.00	0.00												
16 KFin Technologies Limited		Sonu Halan Bhasin		Independent Director	Any other transaction	Commission Paid		Nil	1.1	0.00	0.00												
17 KFin Technologies Limited		Vishwanathan Mavila Nair		Non-Executive Director	Any other transaction	Commission Paid		Nil	7.5	0.00	0.00												
18 KFin Technologies Limited		Vishwanathan Mavila Nair		Non-Executive Director	Any other transaction	ESOP Expense		Nil	13	0.00	0.00												
19 KFin Technologies Limited		Prashant Saran		Independent Director	Any other transaction	Commission Paid		Nil	1.1	0.00	0.00												
20 KFin Technologies Limited		Srinivas Peddada		Non-Executive Nominee Director		ESOP Expense		Nil	2.7	0.00	0.00												
21 KFin Technologies Limited		Vivek Narayan Mathur		Chief Financial Officer	Remuneration			Nil	11.5	0.00	4.60												
22 KFin Technologies Limited		Alpana Uttam Kundu		Company Secretary	Remuneration			Nil	0.7		0.00												
23 KFin Technologies Limited		Alpana Uttam Kundu		Company Secretary	Any other transaction	SECO Suscesso		Mil	0.3		0.00												
24 KFin Technologies Limited		Vivek Narayan Mathur		Chief Financial Officer	Any other transaction				30														
		Venkata Satya Naga Sreekanth		Managing Director & Chief		Reimbursement of		NII.			0.00										_		
25 KFin Technologies Limited		Nadella KFin Global Technologies (IFSC)		Executive Officer	Any other transaction	expens		Nil	1.9		0.00										_		
26 KFin Technologies Limited		Limited Venkata Satya Naga Sreekanth		Wholly owned subsidiaries Managing Director & Chief	Investment			Nil	0.0		-5.00										_		
27 KFin Technologies Limited		Nadelia Venkata Satya Naga Sreekanth		Executive Officer Managing Director & Chief	Any other transaction			Nil	4.7		0.00										+		
28 KFin Technologies Limited		Nadella Venkata Satya Naga Sreekanth		Executive Officer Managing Director & Chief	Any other transaction	Salary Advance Issue of shares including		Nil	-4.7	0.00	0.00												
29 KFin Technologies Limited		Nadella		Executive Officer	Any other transaction	premium Issue of shares including		Nil	56.4	0.00	0.00												
30 KFin Technologies Limited		Vivek Naravan Mathur		Chief Financial Officer	Any other transaction	premium Issue of shares including		Nil	22.3	0.00	0.00												
31 KFin Technologies Limited		Vishwanathan Mavila Nair		Non-Executive Director	Any other transaction	oremium Reimbursement of		Nil	10.8	0.00	0.00												
32 Hexaeram Fintech Private Limite	d	Hexaeram Fintech SDN BHD		Wholly owned subsidiaries	Any other transaction	expenses		Nil	4.2	0.00	-2.58												
33 Hexaeram Fintech Private Limite	d	Hexagram Fintech SDN BHD		Wholly owned subsidiaries	Sale of ecods or services			Nil	0.0	0.71	0.71												
34 Hexagram Fintech Private Limite	d	M.S. Chandrashekar		Whole time Director	Remuneration			Nil	1.8	0.00	0.00												
35 Hexagram Fintech Private Limite	d	M.S. Chandrashekar		Whole time Director	Any other transaction	ESOP Expense		Nil	0.7	0.00	0.00												
36 Hexagram Fintech Private Limite	d	M.S. Chandrashekar		Whole time Director	Any other transaction			Nil	0.4	0.00	0.00												
		Nextbillion Technology Private Limited		Private Company in which a	Sale of goods or services			_	.28	3.45													