



26th April, 2022

Stock Code BSE: 500696

NSE: HINDUNILVR ISIN: INE030A01027

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir,

## Sub: Change in name of Registrar and Share Transfer Agent from KFIN Technologies Private Limited to KFIN Technologies Limited

This is to inform that the Company has been informed by our Registrar and Share Transfer Agent that they have changed their name from KFIN Technologies Private Limited to KFIN Technologies Limited.

You are kindly requested to take note of the same and update the name of KFIN Technologies Limited as the Registrar and Share Transfer Agent of the Company in your records.

We are hereby enclosing the copy of Certificate of Incorporation pursuant to Change of Name for reference.

Thanking You.

Yours faithfully, For Hindustan Unilever Limited

Dev Bajpai Executive Director, Legal & Corporate Affairs and Company Secretary DIN: 00050516 / FCS No: 3354

## 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
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HYDERABAD 2
HYDERABAD 2
HYDERABAD 3
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**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

