

December 09, 2019

	dra-(E), Mumbai-400051
BSE Limited,NatPhiroze Jeejeebhoy Tower,Exc	npliance Department, i onal Stock Exchange of India Ltd. hange Plaza, No. C/1, G-Block, Bandra-Kurla Complex

Dear Sir(s)/Madam,

Sub: Change in the name of Registrar & Share Transfer Agent of the Company from Karvy Fintech Private Limited to " KFIN Technologies Private Limited"

The Company has been informed by its Registrar & Share Transfer Agent (RTA) that they have changed their name from Karvy Fintech Private Limited to "**KFIN Technologies Private Limited**" with effect from December 05, 2019.

We request you to take note of the same and update the name of **KFIN Technologies Private Limited** (CIN: U72400TG2017PTC117649) as the Registrar & Share Transfer Agent of the Company in your records.

A copy of the name change certificate issued by the Registrar of Companies, Hyderabad, as forwarded to the Company by the RTA is enclosed for your ready reference and record purpose.

Thanking You

For Parag Milk, Foods Limited

Rachana Sanganeria Company Secretary & Compliance Officer ACS No.: 10280

Encl: - a/a





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

