



Ref: ASK/UD/848/2019

December 9, 2019

The National Stock Exchange (India) Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir/Madam,

Sub. : Name change of Registrar & Share Transfer Agent from Karvy Fintech Private Limited to KFin Technologies Private Limited

The Company has been informed by the Registrar & Share Transfer Agent (RSTA) of the Company that its name has changed from Karvy Fintech Private Limited to KFin Technologies Private Limited (KFintech) with effect from December 5, 2019.

It is further clarified that except for the change in name, there is no change in the existing RSTA of the Company.

A copy of letter received from KFintech is attached hertewith for your reference.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

**ANEETA S. KULKARNI**  
**COMPANY SECRETARY**

Encl: As above



Date: 09.12.2019

To,

Listed Clients

**Subject: Intimation of change of name of the Company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited"**

**Reference: SEBI Registration Number: INR000000221 as Registrar to an Issue and Share Transfer Agent (RTA)**

Dear Sir/Madam,

Kindly refer our earlier communication, wherein we had informed that the Company is in the process of change of name of the Company. Subsequently, pursuant to approval by the Board of Directors and Shareholders and required application, the Registrar of Companies, Hyderabad (ROC) has approved change of name the Company from "**Karvy Fintech Private Limited**" to "**KFin Technologies Private Limited**" with effect from December 5, 2019.

We have attached updated "Certification of Incorporation" pursuant to change of name, issued by the ROC.

Please note that the SEBI RTA registration number, Permanent Account Number, Goods and Service Tax Registration Number of the Company will remain the same and continue to be valid for KFin Technologies Private Limited. We are in the process of obtaining revised certificates from the concerned regulatory / statutory authorities and shall be shared with you in due course of time.

We further confirm that there is no change of control in the company and it is only a name change as per the process prescribed under the Companies Act, 2013 and rules made thereunder.

You are kindly requested to take the aforesaid on your records.

Thanking you,

**For KFin Technologies Private Limited**



**M R V Subrahmanyam**

**Head Operations – Corporate Registry**

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

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

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

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

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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

