

20th December, 2019



Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla complex
Ex Bandra East
Mumbai 400 051

Dear Sir,

Sub: Change in name of Registrar & Share Transfer Agent of the Company

Ref: i) BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL

ii) Intimation under SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015

We have been informed by our Registrar and Share Transfer Agent that their name has been changed from 'Karvy Fintech Private Limited' to 'KFin Technologies Private Limited' with effect from December 5, 2019.

The details of 'KFin Technologies Private Limited' are given below;

Karvy Selenium, Tower B,
Plot No-31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad,
Rangareddi, Telangana-500032
Website: www.kfintech.com

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

Thanks & Regards

P V Rama Seshu
AVP & Company Secretary



Encl: Mail received from KFin Technologies is attached.

Copy to

National Securities Depository Limited,
Trade World, A Wing 4th Floor,
Kamala Mills Compound,
Mumbai 400013.

Central Depository Services (India) Limited
Marathon Futurex,
A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

From: V Ganesh <ris@kfintech.online>
Sent: Friday, December 6, 2019 9:02 PM
To: Rama Seshu
Subject: Rejoinder - Update from KFintech
Attachments: Kfin_Technologies_Private_Limited_Name_change_05_12_19.pdf



Dear sir

My sincere thanks for the overwhelming support received from you and your teams over the past 10 days. During this time, we at KFin Technologies (erstwhile Karvy Fintech), have taken up a series of confidence building measures demystifying any perceptions amongst all the stakeholder community (our clients, intermediaries, service partners, regulators, et al) with respect to association (rather, lack of it) with Karvy Group. Further reinforcing our unique and independent identity, we embarked on a journey to improve our brand recall as a Fintech company providing Registry and Transfer Agency services to our esteemed clientele. Click here to download "certificate of name change"

Amongst other things, following key developments have taken place most of which was in the public domain. I take this opportunity to summarize and reiterate our commitment to the cause

1. Mr M V Nair has been appointed as the Chairman of the Board for KFin Technologies (KFintech) effective November 23, while Mr. C Parthasarathy has stepped down from the Board
2. Mr. M V Nair is the former CMD of Union Bank of India and Chairs TransUnion CIBIL currently
3. KFintech has issued a press release announcing the appointment of Mr M V Nair as the Chairman of its Board
4. Further, the Press release announced the new identity of the Organization - KFin Technologies (KFintech) and also unveiled our new logo
5. KFintech is neither a "Group" company nor an "Associate" company of the Karvy Group
6. Services to investors continue to be rendered in a seamless manner

We are very excited about the feedback received from some of you regarding the new identity and are exceedingly confident to make a lasting impression in the Fintech space in the near future. Here is our new logo for quick reference



Through these 10 days, we have kept the communication with you and your teams live and warm and clarified any and all doubts you may have had. We had conducted telecon calls with our stakeholder community and have sent mailers apart from securing your endorsements.

To reiterate the reality, KFintech is majority owned by General Atlantic (GA), a leading Global Growth Equity Investor with a track record of investing in leading Technology companies around the world. KFintech, which is a Qualified Registrar & Transfer Agent, licensed and regulated by SEBI, is neither an "Associate" nor a "Group" company of the Karvy Group.

A few articles are embedded before.

1. https://www.business-standard.com/article/companies/general-atlantic-names-former-union-bank-chief-m-v-nair-chairman-of-kfin-119120200651_1.html
2. <https://www.thehindubusinessline.com/markets/general-atlantic-rechristens-karvy-fintech-to-kfintech/article30141166.ece>

KFintech is being mis-construed to be a Karvy Group company (apart from feedback on the rechristened name) in Social media platforms and we are actively engaging to assuage and clarify the alphabet "K" cuts across several of our market facing products like KFinKart, KFinpro, Karisma, K-Bolt and the likes and hence we have chosen to retain the name as KFintech.

I would once again thank you for your whole hearted support and guidance through the years and will work with you to scale new heights in the future.

Regards

V Ganesh

Managing Director & CEO



KFin Technologies Private Limited

Selenium Tower B, Plot Nos. 31 & 32 | Financial District

Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India



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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.

DS MINISTRY
OF CORPORATE
AFFAIRS 01

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

