

SSIL: SEC: BSE: 2021-22

14th March, 2022

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai -400 001

Scrip Code: 540143

Dear Sir,

Sub: Intimation regarding change in the name of our Registrar & Share Transfer Agents.

We wish to inform you that the name of our Registrar & Share Transfer Agents (RTA) has since been changed from M/s. KFIN TECHNOLOGIES PRIVATE LIMITED to M/S KFIN TECHNOLOGIES LIMITED with effect from 24th February, 2022, vide the Certificate of the Incorporation received by us from the said RTA, of which a copy is enclosed herewith for your information and record.

Thanking you

Yours faithfully

For Sagarsoft (India) Limited

J.Raja Reddy

Company Secretary

Encl.: as above

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: Control of the Control

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

