

Ref: KL/SEC/2022-23/03

Date: 08th April, 2022

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

Sub: Intimation of change in name of the Registrar and Share Transfer Agent of the Company.

Dear Sir/ Madam,

This is to inform you that the company has received an email dated 07th April, 2022 from the Registrar and Share Transfer Agent (RTA) of the company wherein the RTA have informed about the change in their name from "***Kfin Technologies Private Limited***" to "***Kfin Technologies Limited***" consequent to their conversion into Public Limited company vide fresh Certificate of Incorporation issued by Ministry of Corporate Affairs dated 24th February, 2022. (Copy of the fresh Certificate of Incorporation of the RTA attached)

Further, all other details regarding the RTA of the company remains unchanged.

We request you to kindly take the same on records please.

Thanking You,

Yours Faithfully,
For Kamdhenu Limited



Khem Chand
Company Secretary & Compliance Officer

Encl.: as above.

Certificate of Incorporation Consequent upon conversion to Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Hyderabad

2nd Floor, Corporate Bhawan, GSI Post Tattianaram, 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.



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

