

April 20, 2023

CS&G/STX/JQ2023/08

**1) National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Scrip Symbol: KFINTECH

**2) BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 543720

**Sub. : Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023**

**Ref. : Regulation 76 of the D&P Regulations**

Dear Sir / Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (“**D&P Regulations**”), please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

**For KFin Technologies Limited**

**Alpana Kundu**

**Company Secretary and Compliance Officer**

ICSI Membership No.: F10191

*Encl.: a/a*

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

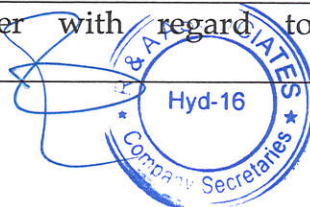
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

compliance.corp@kfintech.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	<b>31<sup>st</sup> March, 2023</b>				
2.	ISIN	INE138Y01010				
3.	Face Value	Rs. 10/- per share				
4.	Name of the Company	<b>KFin Technologies Limited</b>				
5.	Registered Office Address	Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500032, India.				
6.	Correspondence Address	Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500032, India.				
7.	Telephone Nos.	040-67162222 , 040-79611000				
8.	Email address	compliance.corp@kfintech.com				
9.	Names of the Stock Exchanges where company's securities are listed:	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)				
10.	Issued Capital	<b>Number of Shares</b>		<b>% of Total Issued Capital</b>		
		16,92,28,699		100%		
11.	Listed Capital (Exchange-wise) (as per company record)	16,92,28,699		100%		
12.	Held in dematerialized form in CDSL	45,19,970		2.67%		
13.	Held in dematerialized form in NSDL	16,47,08,727		97.33%		
14.	Physical	2		0%		
15.	<b>Total No. of shares (12+13+14)</b>	<b>16,92,28,699</b>		<b>100%</b>		
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars*	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE (Specify Names)
ESOP	16,59,816	Applied for Listing	BSE and NSE	Yes	Yes	No
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18.	Register of Members is updated: (Yes / No) If not, updated up to which date.					Yes
19.	Reference of previous quarter with regard to Excess dematerialized shares, if any.					N.A



20.	Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why?	N.A
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Total no. of Demat requests	No. of requests
	Confirmed after 21 Days	Nil
	Pending for more than 21 days	Nil
22.	Name and Telephone No. of the Compliance Officer of the Company	<b>Name of Compliance Officer:</b> Ms. Alpana Uttam Kundu. <b>Tel No.:</b> 040-67162222
23.	Name, Address, Tel. & Fax No., Regn. No. of the Company Secretary in Practice.	<b>R. Ramakrishna Gupta</b> , Senior Partner of R & A Associates, Company Secretaries. C.P. No. 6696. <b>Address:</b> R&A Associates, Company Secretaries, Office No. T-202, Technopolis, 1-10-74/B, Above Ratnadeep Supermarket, Chikoti Gardens, Begumpet, Hyderabad - 500016, India. <b>Phone:</b> +91 9848019915
24.	Appointment of common agency for Share registry work. If yes, name & address of the Registrar and Share Transfer Agent.	<b>Name:</b> Bigshare Services Private Limited <b>Registered Office:</b> E-2/3, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East), Mumbai, Maharashtra-400072, India. <b>Tel.No.:</b> +91 2262638200 <b>Fax No.:</b> +912262638299 <b>Email Id:</b> info@bigshareonline.com
25.	Any other detail that the Company Secretary in Practice may like to provide. (E.g. BIFR Company, delisting from SE, company changed its name etc.)	This report is prepared based on the documents received online from the RTA.

For R & A Associates  
Company Secretaries



**R. Ramakrishna Gupta**  
Senior Partner  
CP No. #6696

UDIN: F005523E000145190

Date: 19<sup>th</sup> April, 2023

Place: Hyderabad