

May 13, 2023

CS&G/STX/JQ2023/22

**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. : Intimation of allotment of Equity Shares pursuant to exercise of options by the eligible grantees**

**Ref. : Regulation 30 of the LODR Regulations**

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), this is to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company has on May 12, 2023, allotted 4,32,181 Equity Shares of face value Rs. 10/- each pursuant to exercise of options by the eligible grantees under the KFin Employee Stock Option Plan 2020.

Consequently, the issued, subscribed, and paid-up Equity Share capital of the Company has increased from Rs. 169,22,86,990/- comprising of 16,92,28,699 Equity Shares of face value Rs.10/- each to Rs. 169,66,08,800/- comprising of 16,96,60,880 Equity Shares of face value Rs.10/- each.

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

**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