

July 20, 2023

CS&G/STX/SQ2023/04

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 today *i.e.*, July 20, 2023, allotted 34,648 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. 169,91,20,870 comprising of 16,99,12,087 Equity Shares of face value Rs. 10/- each to Rs. 169,94,67,350 comprising of 16,99,46,735 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