

August 26, 2023

CS&G/STX/SQ2023/26

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 August 25, 2023, allotted 69,358 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. 169,94,67,350 comprising of 16,99,46,735 Equity Shares of face value Rs. 10/- each to Rs. 170,01,60,930 comprising of 17,00,16,093 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