

October 29, 2023

CS&G/STX/DQ2023/21

**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 September 30, 2023**

**Ref. : Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (“D&P Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 76 of the D&P Regulations, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 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](mailto:compliance.corp@kfintech.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	<b>30<sup>th</sup> September, 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, Rangareddi, Hyderabad, Telangana-500032, India.				
6.	Correspondence Address	Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana-500032, India.				
7.	Telephone Nos.	+91-40-67162222/+91-40-7961 1000				
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>			
		170254197	100%			
11.	Listed Capital (Exchange-wise) (as per company record)	<b>170118861</b>	99.92%			
12.	Held in dematerialized form in CDSL	4312594	2.53%			
13.	Held in dematerialized form in NSDL	165806265	97.39%			
14.	Physical	2	0			
15.	<b>Total No. of shares (12+13+14)</b>	<b>170118861</b>	<b>99.92%</b>			
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): The Company had allotted 1,35,336 Equity Shares on 21 <sup>st</sup> September, 2023, which were listed on the stock exchanges with effect from 06 <sup>th</sup> October, 2023.					
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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE (Specify Names)



*[Handwritten Signature]*

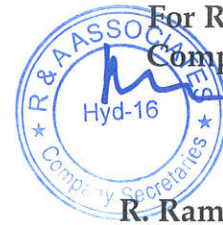
ESOP	3,42,110	Applied for Listing	BSE and NSE	Yes	Yes	No in-principle approval is pending
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18.	Register of Members is updated: (Yes / No) If not, updated up to which 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	No. of shares	Reasons for delay		
	Confirmed after 21 Days	Nil	Nil	N.A		
	Pending for more than 21 days	Nil	Nil	N.A		
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> +91-40-67162222		
23.	Name, Address, Tel. & Fax No., Regn. No. of the Company Secretary in Practice.			<b>R. Ramakrishna Gupta</b> , Senior Partner 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, Telangana - 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-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai, Maharashtra - 400072, India.  <b>Tel. No.:</b> +91 2262638200 <b>Fax No.:</b> +912262638299 <b>Email Id:</b> info@bigshareonline.com		



*[Handwritten Signature]*



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.
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For R & A Associates  
Company Secretaries

R. Ramakrishna Gupta

Senior Partner

CP No. #6696

UDIN: F005523E001474969

Date: 26<sup>th</sup> October, 2023

Place: Hyderabad