CS&G/STX/DQ2023/46



November 30, 2023

 National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Symbol: KFINTECH

Sub. : Closure of Buyback

2) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543720

Ref. : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir / Madam,

This is further to our letter reference no. CS&G/STX/DQ2023/44 dated November 28, 2023, pursuant to which the Company had notified that it is proceeding with the buyback of the 1,000 (one thousand) non-convertible redeemable preference shares ("**RPS**") of the Company having a face value of INR 200 (Indian Rupees two hundred) each fully paid up, at a buyback price per RPS, which is inclusive of all taxes including buyback tax required to be paid by the Company, of INR 13,40,200.001 (Indian Rupees thirteen lakh forty thousand two hundred and zero zero one paise) each, aggregating to INR 134,02,00,001 (Indian Rupees one hundred thirty four crore two lakh and one) which is inclusive of all taxes including buyback tax required to be paid by the Company ("**Buyback Price**") ("**Buyback**"). Of the total amount payable of INR 134,02,00,001 (Indian Rupees one hundred thirty four crore two lakh and one), a buyback tax of INR 25,31,84,534 (Indian Rupees one hundred thirty for crore thirty one lakh eighty four thousand five hundred and thirty four) is payable by the Company, and accordingly the net amount payable by the Company to Mr. Adhiraj Parthasarathy is INR 108,70,15,467 (Indian Rupees one hundred and eight crore seventy lakh fifteen thousand four hundred and sixty seven).

In this regard, this is to inform that the Company has completed the Buyback and has bought back 1,000 (one thousand) RPS at the Buyback Price today, in the manner set out above.

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

> (Formerly known as KFin Technologies Limited) Registered & Corporate Office:

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

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