January 18, 2024

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

Scrip Symbol: KFINTECH

https://www.kfintech.com +91 40 6716 2222, 7961 1000

CS&G/STX/MQ2024/07

- 2) BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai 400 001
 Scrip Code: 543720
- Sub. : Certificate by the Registrar and Share Transfer Agent for the quarter ended December 31, 2023
- Ref. : Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("D&P Regulations")

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the D&P Regulations, please find enclosed herewith the Certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 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

(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

KFin Technologies Limited



Ref No. BSS/75(5)

Date: 05/01/2023

KFIN TECHNOLOGIES LIMITED

ISIN - INE138Y01010

SELENIUM, TOWER B, PLOT NO-31 & 32, FINANCIAL DISTRICT, NANAKRAMGUDA, SERILINGAMPALLY HYDERABAD RANGAREDDI,TELANGANA-500032, INDIA.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to 31^{st} December 2023 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Authorized Signatory

CIN: U999999MH1994PTC076534