

April 15, 2024

CS&G/STX/JQ2024/02

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. : Compliance Certificate

Ref. : Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the LODR Regulations, please find enclosed herewith the Compliance Certificate for the financial year ended March 31, 2024, certifying that all activities in relation to share transfer facility pertaining to KFin Technologies Limited are being maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agent registered with the Securities and Exchange Board of India *vide* Registration No. INR000001385.

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

Name of Company: KFIN TECHNOLOGIES LIMITED
ISIN: INE138Y01010

Compliance Certificate

[Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that **KFIN Technologies Limited** having its Registered Office at **Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally Hydreabad Rangareddi, Telangana-500032, India** has appointed **Bigshare Services Pvt. Ltd.** as its Share Transfer Agent (STA) having its Registered Office at **Bigshare Services Pvt. Ltd, Office no S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Cave Road, Andheri (East), Mumbai – 400093, Maharashtra, India** for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, **Bigshare Services Pvt. Ltd.** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of **KFIN Technologies Limited**. During the period from April 01, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of **KFIN Technologies Limited**.

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.15
15:54:37 +05'30'

Mr. NVK Mohan
Authorised Signatory

For KFIN Technologies Limited

Digitally signed by ALPANA
UTTAM KUNDU
Date: 2024.04.15 17:58:15
+05'30'

Company Secretary & Compliance officer

CIN : U99999MH1994PTC076534