

April 24, 2025

CS&G/STX/JQ2025/13

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

Scrip Symbol: KFINTECH

2) BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543720

Sub. : Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025**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 March 31, 2025.

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** **Registered Office:**301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai – 400070, Maharashtra.

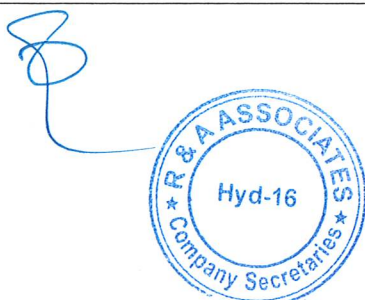
CIN: L72400MH2017PLC444072

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 2025					
2.	ISIN	INE138Y01010					
3.	Face Value	Rs. 10/- per equity share					
4.	Name of the Company	KFin Technologies Limited					
5.	Registered Office Address	301, The Centrium, 3 rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai-400070, Maharashtra, India					
6.	Correspondence Address	301, The Centrium, 3 rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai-400070, Maharashtra, India					
7.	Telephone Nos.	+91-22 49620337					
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	Number of Shares			% of Total Issued Capital		
		17,20,83,343			100%		
11.	Listed Capital (Exchange-wise) (as per company record)	17,20,75,517			99.99%		
12.	Held in dematerialized form in CDSL	97,05,541			5.64%		
13.	Held in dematerialized form in NSDL	16,23,69,974			94.36%		
14.	Physical	2			0.00%		
15.	Total No. of shares (12+13+14)		17,20,75,517			99.99%	
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): The Company had allotted 7,826 Equity Shares on 30 th March, 2025, which were listed on stock exchanges with effect from 17 th April, 2025.						
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)	



ESOP	2,50,343	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			<u>Name of Compliance Officer:</u> Ms. Alpana Uttam Kundu. <u>Tel No.:</u> +91-22 49620337		
23.	Name, Address, Tel. & Fax No., Regn. No. of the Company Secretary in Practice.			R. Ramakrishna Gupta , Senior Partner R & A Associates, Company Secretaries C.P. No. 6696. Address: R&A Associates, Company Secretaries, Office No. T-202, Technopolis, 1-10-74/B, Above Ratnadeep Supermarket, Chikoti Gardens, Begumpet, Hyderabad, Telangana - 500016, India. Phone: +91 9848019915		



24.	Appointment of common agency for Share registry work. If yes, name & address of the Registrar and Share Transfer Agent.	<p>Name: Bigshare Services Private Limited SEBI Registration No.: INR000001385</p> <p>Registered Office: Pinnacle Business Park, Office no S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India - 400093.</p> <p>Tel. No.: +91 2262638200 Fax No.: +912262638299 Email Id: info@bigshareonline.com</p>
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.

For R & A Associates
Company Secretaries
Peer Review No.: 6659/2025



R. Ramakrishna Gupta
Senior Partner
CP No. #6696

UDIN: F005523G000191544

Date: 24.04.2025
Place: Hyderabad