

January 20, 2026

CS&G/STX/MQ2026/05

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 December 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 December 31, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For KFin Technologies Limited**Alpana Kundu****Company Secretary and Compliance Officer**

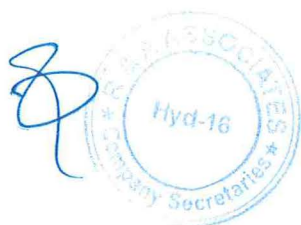
ICSI Membership No.: F10191

Encl.: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 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		
		17,24,56,886			100.00%		
11.	Listed Capital (Exchange-wise) (as per company record)	17,24,56,886			100.00%		
12.	Held in dematerialized form in CDSL	1,17,84,280			6.83%		
13.	Held in dematerialized form in NSDL	16,06,72,604			93.17%		
14.	Physical	2			0.00%		
15.	Total No. of shares (12+13+14)		17,24,56,886			100.00%	
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): N.A.						
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		1,94,064	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.	Name: Bigshare Services Private Limited SEBI Registration No.: INR000001385 Registered Office: Pinnacle Business Park, Office no S6-2, 6 th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India - 400093. Tel. No.: +91 2262638200 Fax No.: +912262638299 Email Id: info@bigshareonline.com
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 Reviewed Firm
PRN: 6659/2025



R. Ramakrishna Gupta
Senior Partner
CP. No. #6696

UDIN: F005523G003328370

Date: 16th January, 2026
Place: Hyderabad