

## 5th June, 2020

To Corporate Relations Department, The BSE Limited, P J Towers, Dalal Street Mumbai – 400 001

Dear Sir/ Madam,

Subject: Certificate from Debenture Trustee

Reference: Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements),

Regulations, 2015

Scrip Code: 958387

Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations), we hereby enclose the certificate from IDBI Trusteeship Services Limited (the Debenture Trustee) for the year ended March 31, 2020.

Kindly take the same on record.

Thanking You.

Yours faithfully

## For KFin Technologies Private Limited

(Formerly known as Karvy Fintech Private Limited)

VIVEK NARAYAN MATHUR

DN: c=IN, o=Personal, 2.5.4.20+23e20d98b73ded ea70d150b797d25ee06cb66e97496225d, postalCode=400101, st=MAHARASHTRA, serialNumber=0793c3f990016d515e3d2eff92e5e5f4ba637.2214d006d982b6f294eb55db68, cn=VVEK NARAYAN MATHUF. Date: 2020.06.05 14:5850 -00'30'

Vivek Narayan Mathur CFO & Compliance Officer

Encl.: As above

KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited")

## **IDBI Trusteeship Services Ltd**

CIN: U65991MH2001GOI131154



No. 15720/ITSL/OPR/2020-21 June 04, 2020

To
Karvy Fintech Private Limited
Karvy Selenium Tower B,
Plot number 31 & 32, Financial District
Nanakramguda, Serilingampally Mandal,
Hyderabad - 500032

Dear Sir/Madam,

<u>Sub: Letter from Debenture Trustee pursuant to Regulation 52 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015)</u>

This has reference to the Listed, Secured, Non-convertible Debenture aggregating to Rs. 400 Crore issued by Karvy Fintech Private Limited ("Issuer") wherein IDBI Trusteeship Services Limited is acting as the Debenture Trustee and listed on the BSE Limited (BSE) ("Listed Debt Securities").

Pursuant to Regulation 52(4) read with Regulation 52 (5) of SEBI LODR 2015, the Issuer is required to submit the details/documents as required thereunder along with its half yearly/annual financial results to the Stock Exchange w.r.t. Listed Debt Securities, along with a letter from the Debenture Trustee, stating that the Debenture Trustee has noted the contents furnished by the Issuer as per Regulation 52(4) of SEBI LODR 2015.

With reference to above, we hereby inform that we have received the information as per regulation 52(4) of SEBI LODR 2015 for the year ended March 31, 2020 through the Issuer's letter dated June 2, 2020 and that we have noted its contents.

Thanking you,

Yours faithfully,

For IDBI Trusteeship Services Limited

Ctr-kg

Aditya Kapil Vice President

Type Service