

September 23, 2021

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Termination of the shareholders' agreement between the shareholders of the Company.

Scrip Code: 958387

Dear Sir / Madam,

We would like to inform you that the shareholders' agreement dated August 3, 2017 entered into by and amongst the shareholders of the Company, as amended from time to time, has been terminated with effect from September 6, 2021.

This is for your kind information. You are requested to take the aforesaid on record.

Thanking you,

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



Alpana Kundu
Company Secretary and Compliance Officer
M. No.: F10191

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

Registered & Corporate Office