

November 10, 2021

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Ref: Regulation 51(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**").

Sub: Issuance of equity shares to Kotak Mahindra Bank Limited, amendment of the articles of association of the Company and appointment of Mr. Jaideep Hansraj as a director of the Company.

Dear Sir / Ma'am,

In compliance with Regulation 51(1) of the Listing Regulations and in furtherance to the exchange intimation made by the Company on September 20, 2021, we wish to inform you that the Company, pursuant to the resolution passed by the Board of Directors at their meeting held today, has allotted 1,67,25,100 equity shares of the Company to Kotak Mahindra Bank Limited ("**Kotak**") each having face value of INR 10 (at a premium of INR 175.35 per share) aggregating to INR 185.35 per share for an aggregate consideration equivalent to INR 3,099,997,285.

Pursuant to such allotment, Kotak holds 9.98% of the equity share capital of the Company.

Additionally, the articles of association have been amended to incorporate the provisions of the shareholders' agreement dated September 19, 2021 entered into between Kotak and the Company. Such amendment has been approved by board of directors of the Company on November 1, 2021 and by the shareholders of the Company on November 10, 2021.

Pursuant to the above, Mr. Jaideep Hansraj has been appointed as a director of the Company by way of a resolution passed by the board of directors at their meeting held earlier today.

This is for your information and records.

Thanking you,

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

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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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