

December 07, 2021

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

Scrip Code: 958387
ISIN number INE138Y07017

Dear Sir / Ma'am,

Sub: Intimation for early redemption of rated, listed, redeemable, non-convertible debentures

Ref:

- 1. Issue of rated, listed, redeemable, non-convertible debentures of a face value of Rs. 1,000,000 (Rupees one million) each and aggregating up to Rs. 4,000,000,000 (Rupees four billion) ('NCDs') issued by KFin Technologies Private Limited ("Company") under the debenture trust deed dated October 25, 2018 ("Debenture Trust Deed") between the Company as the issuer and IDBI Trusteeship Services Limited as the debenture trustee ("Trustee")**
 - 2. Regulation 15(7) of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (NCS), Regulation 51(2) read with Schedule III – Part B and Regulation 56(1A), Regulations 60(1) and 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Debenture Trust Deed, as amended from time to time, Term Sheet and other applicable laws.**
1. The Company had issued the captioned NCDs on a private placement basis on November 16, 2018. The NCDs were then admitted to dealing on BSE Limited in the list of securities of F GROUP- DEBT INSTRUMENTS.
 2. In this connection, we wish to inform you that the Board of Directors has considered and approved the early redemption of the captioned NCDs issued by the Company and also fixed December 28, 2021, as the 'record date' for the purpose of redemption of NCDs and payment of accrued interest thereof together with all other amounts payable under the Debenture Trust Deed. The same shall be paid to Debenture Holders on December 29, 2021.

This is for your information and records.

For KFin Technologies 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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