

December 30, 2021

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

Scrip Code: 958387
ISIN: 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 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, Regulation 51(2) read with Schedule III – Part B and Regulation 56(1A), Regulations 57(1), Regulations 60(1) and 60(2) of the 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**

In furtherance to our intimation dated December 07, 2021 regarding early redemption of the NCDs, we wish to inform you that the Company has redeemed NCDs and redemption amount has been paid to debenture holders on December 29, 2021.

The Company has carried out the Corporate Action for the redemption of the NCDs. The debit confirmation is enclosed herewith for your record.

We therefore request you to please kindly take this on record and advise for further process.

Yours' sincerely,
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.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

Ref : II/CA/COM/70071/2021

December 30, 2021

The Company Secretary
KFIN Technologies Private Limited
Plot No 31/P Karvy Millennium
Nanakramguda
Gachibowli
Hyderabad - 500032

Sub : Redemption

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES PRIVATE LIMITED , Debentures were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE138Y07017	KFIN TECHNOLOGIES PRIVATE LIMITED SERIES 1 11.5 LOA 16NV23 FVRS10LAC	Debit	2	4,000.000	30/Dec/2021

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date:30/12/2021 12:40:23
Reason: Authentication
Location: NSDL,Mumbai