

October 25, 2021

To,  
**Mr. Benjamin Chettiar, Deputy Director,**  
**Enforcement Directorate**  
3<sup>rd</sup> Floor, Shakar Bhawan,  
Basheerbagh,  
Hyderabad – 500 004

Dear Sir,

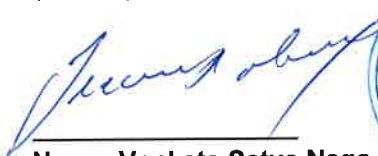
**Sub:** Issuance of Redeemable Preference Shares by KFin Technologies Private Limited (“Company”) to Adhiraj Parthasarathy

1. We hereby inform you that pursuant to contractual obligations binding on the Company, the board of directors of the Company has issued and allotted 1,000 non-convertible redeemable preference shares of the Company having face value of INR 200 (“RPS”) to Mr. Adhiraj Parthasarathy, by way of a resolution passed at their meeting on October 25, 2021.
2. As per the terms of the RPS, subject to satisfaction of certain conditions, the RPS shall be redeemed by the Company by way of payment of a redemption premium of Rs. 134,00,00,001 (Indian Rupees One Hundred Thirty Four Crore and One) on or after the second anniversary of the date of their allotment, i.e., on or after October 25, 2023. Further, as per the terms of the RPS, the RPS may be transferred amongst Mr. Adhiraj Parthasarathy, Mr. Rajat Parthasarathy, Mr. C. Parthasarathy, C. Parthasarathy – HUF and Compar Estates and Agencies Private Limited but cannot be transferred to any third party.
3. This is for your information. In case you need any further information, we will provide the same at the earliest.

Thanking you.

Yours sincerely,

For and on behalf of  
**KFin Technologies Private Limited**  
(formerly known as **Karvy Fintech Private Limited**)



**Name: Venkata Satya Naga Sreekanth Nadella**  
**Designation: Whole time Director & CEO**  
**DIN: 08659728**

**KFin Technologies Private Limited**

(Formerly known as “Karvy Fintech Private Limited”)

**Registered & Corporate Office**

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

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