Heritage™
HEALTH AND HAPPINESS

25 YEARS OF HERITAGE

Ref: SECT: STOC: 66 – 19

13th December, 2019

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

Scrip Code: 519552

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: HERITGFOOD

Dear Sir / Madam,

Sub: Change of name of Registrar and Transfer Agent ("R&TA")

Dear Sir/ Madam,

This is to inform that the name of the R&TA of the Company has been changed from 'Karvy Fintech Private Limited' to "KFIN TECHNOLOGIES PRIVATE LIMITED" with effect from December 05, 2019.

You are requested to update the aforesaid change in your records and bring it to the notice of all concerned.

Thanking you,

Yours Faithfully,
For HERITAGE FOODS LIMITED

UMAKANTA BARIK
Company Secretary
M. No. FCS-6317

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Date: 09.12.2019

To,

Listed Clients

Subject: Intimation of change of name of the Company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited"

Reference: SEBI Registration Number: INR000000221 as Registrar to an Issue and Share Transfer Agent (RTA)

Dear Sir/Madam,

Kindly refer our earlier communication, wherein we had informed that the Company is in the process of change of name of the Company. Subsequently, pursuant to approval by the Board of Directors and Shareholders and required application, the Registrar of Companies, Hyderabad (ROC) has approved change of name the Company from "**Karvy Fintech Private Limited**" to "**KFin Technologies Private Limited**" with effect from December 5, 2019.

We have attached updated "Certification of Incorporation" pursuant to change of name, issued by the ROC.

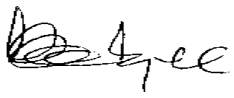
Please note that the SEBI RTA registration number, Permanent Account Number, Goods and Service Tax Registration Number of the Company will remain the same and continue to be valid for KFin Technologies Private Limited. We are in the process of obtaining revised certificates from the concerned regulatory / statutory authorities and shall be shared with you in due course of time.

We further confirm that there is no change of control in the company and it is only a name change as per the process prescribed under the Companies Act, 2013 and rules made thereunder.

You are kindly requested to take the aforesaid on your records.

Thanking you,

For **KFin Technologies Private Limited**



M R V Subrahmanyam
Head Operations – Corporate Registry

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U72400TG2017PTC117649

I hereby certify that the name of the company has been changed from KARVY FINTECH PRIVATE LIMITED to KFIN TECHNOLOGIES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name KCPL ADVISORY SERVICES PRIVATE LIMITED.

Given under my hand at Hyderabad this Fifth day of December two thousand nineteen.

DS MINISTRY OF CORPORATE AFFAIRS 01

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 01
DN: c=IN, o=MINISTRY OF CORPORATE AFFAIRS, ou=REGISTRAR OF COMPANIES, cn=DS MINISTRY OF CORPORATE AFFAIRS 01, serialNumber=5860595d2830592287fc8314647d0f738a563a9 9f8a2b1b0bc5890d1a73fc42c, postalCode=500068, 2.5.4.20=0a2d48fc5f0b1ccaa6ac6d37818184ad4fb99dd8440 0b4ca40fd0f0b4fca53, st=Telangana
Reason: I attest to the accuracy and integrity of this document
Date: 2019.12.05 16:19:27 +05'30'

K ARAVIND

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office**:**

KFIN TECHNOLOGIES PRIVATE LIMITED

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