ह ड को

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, (भारत सरकार का उपक्रम), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003
दूरभाष : 011-24648160 फैक्स : 011-24625308 Visit us at : www.hudco.org सीआईएन : L74899DL1970GOI005276 जी.एस.टी : 07AAACH0632A1ZF
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise), Core-7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003
Telephone : 011-24648160 Fax : 011-24625308 Visit us at : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

आई. एस. ओ. 9001:2015 प्रमाणित कम्पनी AN ISO 9001 : 2015 CERTIFIED COMPANY

Speed Post
No. HUDCO/FR/Bond/RTA/2020
Email: bondshudco@hudco.org **Date: 16/01/2020**

The Listing Department,
National Stock Exchange of India Limited (NSE)
"Exchange Plaza", Bandra Kurla Complex
Bandra (E), Mumbai-400051

Sub: Change in name of Registrar & Transfer (R&T) Agent from Karvy Fintech Private Limited to KFin Technologies Private Limited.

Dear Madam/Sir,

M/s. Karvy Fintech Private Limited is R&T Agent of some of HUDCO Bond Series. In this regard, KFin Technologies Pvt. Ltd. (formerly Karvy Fintech Pvt. Ltd.) has vide its letter dated 09/12/2019 (copy enclosed) intimated that pursuant to approval by their Board of Directors & Shareholders, the Registrar of Companies (ROC) Hyderabad has approved change of name of the company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited". The R&T Agent vide its above referred letter, has also confirmed 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.

We request you to take note of the above and update the name of M/s. **KFin Technologies Private Limited** as the R&T Agents of the Company in your records in respect of HUDCO Bond Series wherein M/s. Karvy Fintech Private Limited was previously acting as R&T Agent.

Thanking you,

Yours faithfully,

Achal Gupta
Joint General Manager (Finance)

KFINTECH

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