March 22, 2022

General Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Vice President
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Subject: Intimation of change in the name of Registrar and Share Transfer Agent.

Please be informed that the name of our Registrar and Share Transfer Agent has been changed from Kfin Technologies Private Limited to Kfin Technologies Limited with effect from February 24, 2022.

A copy of the revised Certificate of Incorporation of Kfin Technologies Limited, as received by us, today, is enclosed herewith, for your kind reference.

Please take the same on record.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak
Company Secretary
ACS 18108

Encl.: As above

CC: Axis Trustee Services Limited, Debenture Trustee

Certificate of Incorporation Consequent upon conversion to Public Limited Company

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Hyderabad

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Corporate Identity Number: U72400TG2017PLC117649

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF KFIN TECHNOLOGIES PRIVATE LIMITED

I hereby certify that KFIN TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on Eighth day of June Two thousand seventeen under the Companies Act, 2013 as KCPL ADVISORY SERVICES PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Hyderabad vide SRN T77822922 dated 24.02.2022 the name of the said company is this day changed to KFIN TECHNOLOGIES LIMITED.

Given under my hand at Hyderabad this Twenty fourth day of February Two thousand twenty-two.

DS REGISTRAR OF COMPANIES HYDERABAD 2

Digitally signed by DS REGISTRAR OF COMPANIES HYDERABAD 2
DN: c=IN, postalCode=500068, st=HYDERABAD, o=REGISTRAR OF COMPANIES HYDERABAD, ou=REGISTRAR OF COMPANIES HYDERABAD, cn=DS REGISTRAR OF COMPANIES HYDERABAD 2
Reason: I attest to the accuracy and integrity of this document
Date: 2022.02.24 09:31:30 +05'30'

V E JOSEKUTTY

Registrar of Companies

RoC - Hyderabad

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

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

Ministry of Corporate Affairs
Office of Registrar of Companies