ICICI PRUDENTIAL LIFE INSURANCE

December 23, 2019

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

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

Dear Sir/Madam,

Subject: Intimation of change of name of Registrar and Share Transfer Agent of the Company from 'Karvy Fintech Private Limited' to 'KFin Technologies Private Limited'.

The Company has been informed by its Registrar and Share Transfer Agent that its name has been changed from ' Karvy Fintech Private Limited' to ' KFIN Technologies Private Limited'.

We request you to take note of the same and update the name of KFIN Technologies Private Limited as the Registrar and Share Transfer Agent of the Company in your records.

We are hereby enclosing the copy of Certificate of Incorporation pursuant to Change of Name for reference.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Vyoma Manek

Vyoma Manek
Company Secretary
ACS 20384

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=5460595A2835f9223b79c8314647d8073ba563a9 9f8a2b1b0bc5896d1a756c42c, postalCode=500068, st=Telangana, 2.5.4.65=0670141d4cdeb9b9ddb6402 f14ca4fd0d0bb4c8a35, c=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