

22nd March, 2022

**Listing Department,
The National Stock Exchange of India Ltd.,**
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Symbol: TCIDEVELOP

**Listing Department,
Bombay Stock Exchange Ltd.,**
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 533393

Subject: Change in name of our Registrar and Share Transfer Agent ('RTA') from "KFin Technologies Private Limited" to "KFin Technologies Limited"

Dear Sir/Madam,

The Company has been informed by the Registrar and Share Transfer Agent ("RTA") that they have changed their name from 'KFin Technologies Private Limited' to 'KFin Technologies Limited' w.e.f. 24th February 2022.

The Certificate of Incorporation pursuant to change of name is attached with this letter.

The address and other contact details of Share Transfer Agent remain unchanged. For ready reference, contact details of KFin Technologies Limited are given below:

KFin Technologies Limited
Selenium Building, Tower-B,
Plot no.31 & 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad - 500 032, Telangana
Phone: 040-67162222
Toll free: 18003094001

Email: inward.ris@kfintech.com

Website: www.kfintech.com

We request you to take note of the above and update in your records, the name of "KFin Technologies Limited" as the RTA of the Company.

Thanking you,

Yours faithfully,

For **TCI Developers Limited**


Saloni Gupta
Company Secretary & Compliance Officer
Encl.: As above



TCI Developers Ltd.

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurgaon-122207, Haryana (India)

Ph. No.: +91 124-2381603; Fax: +91 124-2381611 E-mail : contact@tcidevelopers.com

Regd. Office:- Flat Nos. 306 & 307, I-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163 Web : www.tcidevelopers.com

CIN : L70102TG2008PLC059173

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.



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

