



GGL/SEC/2019/753

7th December, 2019

To.

BSE Limited,	National Stock Exchange of India Ltd.
Phiroze Jijibhoy Tower,	Exchange Plaza, 5th Floor, Plot No. C/1, G
Dalal Street, Mumbai	Block, Bandra Kurla Complex,
	Bandra (East), Mumbai – 400 051

Sub: Intimation of change of name of Registrar and Transfer Agent of Gujarat Gas Limited.

Dear Sir/Madam,

We would like to inform you that the name of Registrar and Transfer Agent (RTA) of Gujarat Gas Limited has been changed from "Karvy Fintech Private Limited" to "KFIN Technologies Private Limited" with effect from 5th December, 2019.

The above is in pursuance of attached intimation by the RTA on 6th December, 2019. We are also attaching Certificate of Incorporation pursuant to change of name issued to our RTA.

We request you to take the above on record.

Thanking You,

For, Gujarat Gas Limited

Rajeshwari Sharma Company Secretary

Website: www.gujaratgas.com, www.gspcgroup.com CIN: L40200GJ2012SGC069118

Rohan Sampat

From: V Ganesh <ris@kfintech.online>
Sent: Friday, December 06, 2019 9:03 PM

To: Rohan Sampat

Subject: Rejoinder - Update from KFintech

Attachments: Kfin_Technologies_Private_Limited_Name_change_05_12_19.pdf

MAFINTECH

Dear sir

My sincere thanks for the overwhelming support received from you and your teams over the past 10 days. During this time, we at KFin Technologies (erstwhile Karvy Fintech), have taken up a series of confidence building measures demystifying any perceptions amongst all the stakeholder community (our clients, intermediaries, service partners, regulators, et al) with respect to association (rather, lack of it) with Karvy Group. Further reinforcing our unique and independent identity, we embarked on a journey to improve our brand recall as a Fintech company providing Registry and Transfer Agency services to our esteemed clientele. Click here to download "certificate of name change"

Amongst other things, following key developments have taken place most of which was in the public domain. I take this opportunity to summarize and reiterate our commitment to the cause

- 1. Mr M V Nair has been appointed as the Chairman of the Board for KFin Technologies (KFintech) effective November 23, while Mr. C Parthasarathy has stepped down from the Board
- 2. Mr. M V Nair is the former CMD of Union Bank of India and Chairs TransUnion CIBIL currently
- 3. KFintech has issued a press release announcing the appointment of Mr M V Nair as the Chairman of its Board
- 4. Further, the Press release announced the new identity of the Organization KFin Technologies (KFintech) and also unveiled our new logo
- 5. KFintech is neither a "Group" company nor an "Associate" company of the Karvy Group
- 6. Services to investors continue to be rendered in a seamless manner

We are very excited about the feedback received from some of you regarding the new identity and are exceedingly confident to make a lasting impression in the Fintech space in the near future. Here is our new logo for quick reference

MAFINTECH

Through these 10 days, we have kept the communication with you and your teams live and warm and clarified any and all doubts you may have had. We had conducted telecon calls with our stakeholder community and have sent mailers apart from securing your endorsements.

To reiterate the reality, KFintech is majority owned by General Atlantic (GA), a leading Global Growth Equity Investor with a track record of investing in leading Technology companies around the world. KFintech, which is a Qualified Registrar & Transfer Agent, licensed and regulated by SEBI, is neither an "Associate" nor a "Group" company of the Karvy Group.

A few articles are embedded before.

- 1. https://www.business-standard.com/article/companies/general-atlantic-names-former-union-bank-chief-m-v-nair-chairman-of-kfin-119120200651_1.html
- https://www.thehindubusinessline.com/markets/general-atlantic-rechristens-karvyfintech-to-kfintech/article30141166.ece

KFintech is being mis-construed to be a Karvy Group company (apart from feedback on the rechristened name) in Social media platforms and we are actively engaging to assuage and clarify the alphabet "K" cuts across several of our market facing products like KFinKart, KFinpro, Karisma, K-Bolt and the likes and hence we have chosen to retain the name as KFintech.

I would once again thank you for your whole hearted support and guidance through the years and will work with you to scale new heights in the future.

Regards V Ganesh

Managing Director & CEO



KFin Technologies Private Limited

Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India

L 1800 345 4001



www.kfintech.com

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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.



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

