

CERTIFICATE OF COMPLIANCE

Dear Sir/ Madam,

Sub: Action Taken Report (ATR) submitted to the SEBI.

Ref: SEBI Circular dated March 16, 2023, reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37

With reference to the subject Circular, we hereby confirm the compliance of the following as per the requirements:

- Clause 16: Upload of the SEBI circular on RTA website:** We confirm having uploaded the SEBI Circular on our website for investors reference and awareness.
- Clause 17: Submission of Certificate of Compliance:** We confirm having implemented the provisions of the Circular in respect of the processes. Further, we have also submitted the "Certificate of Compliance" issued by Practicing Company Secretary (PCS) to the SEBI. The same is uploaded in KARISMA for your ready reference.
- Clause 18: Submission of ATR regarding intimation to the investors who are KYC non-compliant:** The same has been submitted to the SEBI on 31.05.23 on behalf of Issuer Companies serviced by us.

This is for your information and records.

Thanking you,

For KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Srinivas Sudheer
Vice President - Corporate Registry

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649