

DYNAMATIC TECHNOLOGIES LIMITED



12th December, 2019

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI 400 001.
Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061
2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East, MUMBAI 400 051.
Fax No.022 – 26598237 / 38 / 26598346

Sub: Intimation of change of name of Registrar and Transfer Agent of the Company from Karvy Fintech Private Limited to KFin Technologies Private Limited

Ref: Scrip Code: 505242 / DYNAMATECH

The Company has been informed via email dated December 9, 2019 by its Registrar and Share Transfer Agent (RTA) namely Karvy Fintech Private Limited about change of its name to **KFin Technologies Private Limited** w.e.f. December 05,2019. Enclosed copy of letter and Certificate of Incorporation pursuant to change of name received from RTA

We request you to take note of the same and update the name of KFinTechnologies Private Limited as the RTA of the Company in your records.

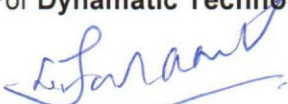
We are giving below the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Reason for appointment or discontinuation;	Not applicable. There is no appointment or discontinuation of RTA. The name of the RTA has been changed from Karvy Fintech Private Limited to KFin Technologies Private Limited
Date on which Above would become effective	December 05, 2019

We kindly request you to take this intimation on record.

Thanking you,

Yours sincerely,
For **Dynamatic Technologies Limited**


Shivaram V
Head- Legal, Compliance and Company Secretary

Enclosures as above



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.



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



Date: 09.12.2019

To,

Listed Clients

Subject: Intimation of change of name of the Company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited"

Reference: SEBI Registration Number: INR000000221 as Registrar to an Issue and Share Transfer Agent (RTA)

Dear Sir/Madam,

Kindly refer our earlier communication, wherein we had informed that the Company is in the process of change of name of the Company. Subsequently, pursuant to approval by the Board of Directors and Shareholders and required application, the Registrar of Companies, Hyderabad (ROC) has approved change of name the Company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited" with effect from December 5, 2019.

We have attached updated "Certification of Incorporation" pursuant to change of name, issued by the ROC.

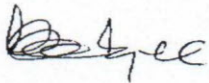
Please note that the SEBI RTA registration number, Permanent Account Number, Goods and Service Tax Registration Number of the Company will remain the same and continue to be valid for KFin Technologies Private Limited. We are in the process of obtaining revised certificates from the concerned regulatory / statutory authorities and shall be shared with you in due course of time.

We further confirm that there is no change of control in the company and it is only a name change as per the process prescribed under the Companies Act, 2013 and rules made thereunder.

You are kindly requested to take the aforesaid on your records.

Thanking you,

For **KFin Technologies Private Limited**



M R V Subrahmanyam
Head Operations – Corporate Registry

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649