



Corporate Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L67120MH2001PLC217751
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

January 2, 2020

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532642	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: JSWHL
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Sub: Change in name of Registrar and Share Transfer Agent of the Company

Dear Sir/ Madam,

The Company has been informed today that the name of the Registrar and Share Transfer Agent of the Company has been changed from Karvy Fintech Private Limited to KFIN Technologies Private Limited with effect from 05th December, 2019. A copy of the certificate approving the aforesaid change of name is enclosed herewith.

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.

Thanking you,

Yours faithfully,
For **JSW Holdings Limited**


Deepak Bhat
Company Secretary





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





Neha Gupta <neha.gupta@jsw.in>

Change of name from Karvy Fintech Pvt. Limited to KFin Technologies Pvt. Limited - Certificate issued by ROC attached.

1 message

S V Raju <raju.sv@kfintech.com>
To: Deepak Bhat <deepak.bhat@jsw.in>
Cc: Neha Gupta <neha.gupta@jsw.in>, G Ram Das <ramdas.g@kfintech.com>

Thu, Jan 2, 2020 at 1:18 PM

Sir,

With reference to above, the certificate is attached.

S V Raju**Deputy General Manager | Corporate Registry**

KFin Technologies Private Limited

Selenium Tower B, Plot Nos. 31 & 32 | Financial District

Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India

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 **Kfin_Technologies_Private_Limited_Name_change_05_12_19.pdf**
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