

Date: March 23, 2022

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Stock Code: 543227

Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051
Stock Code: HAPPSTMNDS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We wish to inform that our Registrar and Share Transfer Agent ("RTA") vide email dated March 22, 2022 has intimated us on conversion of their status from a '*private limited company*' to a '*public limited company*' and accordingly their name has changed from 'KFin Technologies Private Limited' to '**KFin Technologies Limited**'.

This is for your kind information and updation of your records.

The rest of the Contact details of our RTA remain unchanged as given below:

Registered Office	KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032.
Email ID	einward.ris@kfintech.com
Telephone	1800 309 4001
Website	www.kfintech.com

Thanking you,
Yours faithfully,
For **Happiest Minds Technologies Limited**



Praveen Kumar Darshankar
Company Secretary & Compliance Officer
Membership No.F6706

