REGISTERED OFFICE : BHIKAIJI CAMA PLACE, M.G. MARG, NEW DELHI - 110066 TELEPHONE : 26791234 FAX : 26791033 CIN : L55101DL1980PLC011037 Website : www.asianhotelsnorth.com E-mail : investorrelations@ahlnorth.com



# Asian Hotels (North) Limited

AHL/CS/1013/2022 22<sup>nd</sup> March, 2022

Corporate Services Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G Block Bandra (E), Mumbai – 400 051

Scrip Code/Scrip ID: 500023/ASIANHOTNR Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

## Subject: Intimation of name change of Registrar and Share Transfer Agent of the Company from "KFin Technologies Private Limited" to "KFIN Technologies Limited"

We have been informed by the Registrar and Share Transfer Agent of the Company that its name has been changed from "KFin Technologies Private Limited" to "KFIN Technologies Limited" with effect from 24<sup>th</sup> day of February, 2022. In this regard, we are enclosing a communication dated 19<sup>th</sup> March, 2022 from Registrar and Share Transfer Agent along with 'Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company' issued by Registrar of Companies – Hyderabad on 24<sup>th</sup> February, 2022.

We request you to take note of the above and update your records accordingly.

Thanking You,

Yours faithfully, For and on behalf of Asian Hotels (North) Limited

Saumya Goel Company Secretary & Compliance Officer

Encl: as above





# mahendra.singh@ahlnorth.com

| From:        | D Suresh Babu <suresh.d@kfintech.com></suresh.d@kfintech.com>   |
|--------------|---|
| Sent:        | 19 March 2022 12:18   |
| То:          | D Suresh Babu   |
| Cc:          | Rajesh Kumar; Raj Kumar Kale  |
| Subject:     | Name change - KFIN Technologies Private Limited to KFIN Technologies Limited  |
| Attachments: | KFIN Technologies Private Limited to KFIN Technologies Limited - Cert. of Incorp.<br>consequent upon conversion.pdf |

Dear Sir / Madam,

Please be informed that our Company name changed from KFIN Technologies Private Limited to KTIN Technologies Limiter.

Please find attached Certificate of Incorporation for your reference.

Request you to please inform Stock Exchanges & Depository Participants about the change in the name of RTA and update in your websites as well with the new name of RTA.

Thanks & Regards, Suresh Babu D Manager- Corporate Registry



KFin Technologies Private Limited Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda |Serilingampally Mandal | Hyderabad - 500032 | India P: +91- 40-67161517 | suresh.d@kfintech | www.kfintech.com Certificate of Incorporation Consequent upon conversion to Public Limited Company



### GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Hyderabad

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandiaguda, Nagole, Hyderabad, Telangana, India, 500068

Corporate Identity Number: U72400TG2017PLC117649

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

#### IN THE MATTER OF KFIN TECHNOLOGIES PRIVATE LIMITED

I hereby certify that KFIN TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on Eighth day of June Two thousand seventeen under the Companies Act, 2013 as KCPL ADVISORY SERVICES PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Hyderabad vide SRN T77822922 dated 24.02.2022 the name of the said company is this day changed to KFIN TECHNOLOGIES LIMITED.

Given under my hand at Hyderabad this Twenty fourth day of February Two thousand twenty-two.

| DS REGISTRA<br>OF COMPANII<br>HYDERABAD | <ul> <li>A A BOIST AVAIOF COMPANIES (FROM AVAIO<br/></li></ul> |
|---|--|
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**V E JOSEKUTTY** 

**Registrar** of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

KFIN TECHNOLOGIES LIMITED

Selenium, Tower B, Plot No- 31 & 32,, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032

