## चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

## Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

March 18th, 2022

The Secretary, BSE Ltd. Phiroze Jeejeeboy Towers, 25th Floor, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/I, G-Block, Bandra Kurla Complex Bandra (e) Mumbai – 400 051

BSE Scrip Code: 500110

NSE Trading Symbol: CHENNPETRO

ISIN: INE178A01016

SUB: COMPLIANCE WITH REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015 — CHANGE IN THE NAME OF SHARE TRANSFER AGENT FROM KFIN TECHNOLOGIES PRIVATE LIMITED TO KFIN TECHNOLOGIES LIMITED

Dear Sir/ Madam,

The Company has been informed by its Registrar and Share Transfer Agent (RTA) vide their email dated 18<sup>th</sup> March, 2022 that the name of KFin Technologies Private Limited (KTPL) has been changed to KFin Technologies Limited (KTL) with effect from 24<sup>th</sup> February 2022, consequent upon conversion from Private Company to Public Company.

We request you to take note of the same and update the name of KFin Technologies Limited as the Share Transfer Agents of the Company in all your records.

The above is for your information and record please.

Thanking you,

Yours faithfully, for *Chennai Petroleum Corporation Limited* 

(P.Shankar)

Company Secretary

Encl.: a/a

आई एस ओ 9001: 2008, आई एस ओ 14001: 2004, बी एस एस एस 18001: 2007 प्रमाणित कम्पनी /An ISO 9001: 2008, ISO 14001: 2004, BS OHSAS 18001: 2007 Certified Company कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389 मणली, चेन्नै / Manali, Chennai-600 068 फोन /Phone : 2594 4000 to 09 वेबसाइट/Website : www.cpcl.co.in पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्नै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294 फैक्स/Fax : +91-44-24341753

## Certificate of Incorporation Consequent upon conversion to Public Limited Company



Registrar of companies, Hyderabad 2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, 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.



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

