



Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001
Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073
Email: investors@petronetlng.com, Company's website: www.petronetlng.com

CS/PLL/Listing/2019

18th December, 2019

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Subject: Change in name of Registrar and Share Transfer Agent of the Company from Karvy Fintech Private Limited to KFIN Technologies Private Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the Company has been informed by our Registrar and Share Transfer Agent vide their email dated 18th December, 2019 that they have changed their name from Karvy Fintech Private Limited to KFIN Technologies Private Limited w.e.f. 5th December, 2019.

You are kindly requested 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 accordingly.

We are hereby enclosing the copy of Certificate of Incorporation pursuant to Change of Name for reference.

This is for your information and records please.

Thanking you.

Yours faithfully

(Rajan Kapur)

CGM & Vice President-Company Secretary

Encl: as above

CC:

1. National Securities Depository Limited
Trade World, A Wing,
Kamala Mills Compound, Lower Parel,
Mumbai – 400013
2. Central Depository Services (India) Limited
28th Floor, P. J. Towers,
Fort, Mumbai - 400 023



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

