

December 11, 2019

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 | National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-l, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
|---|---|
| Scrip Code: 542752 | Symbol: AFFLE |

<u>Sub: Change of name of Karvy Fintech Private Limited, Share Registrar & Transfer Agent of the Company, to KFin Technologies Private Limited</u>

Dear Sir/Madam,

The Company has been informed by its Share Registrar & Transfer Agent that the name of **"Karvy Fintech Private Limited"** has been changed to **"KFin Technologies Private Limited"** w.e.f. December 5, 2019.

It is also clarified that except for the change in name, there is no change in the existing Share Registrar & Transfer Agent of the Company.

We request you to take note of the same and update the name of KFin Technologies Private Limited as the Share Registrar & Transfer Agent of the Company in your records.

Submitted for your information and records.

Thanking you,

Yours Faithfully, For Affle (India) Limited

India Chardhue

Parmita Choudhury Company Secretary & Compliance Officer

Affle (India) Limited

Regd. Office | 312, B-Wing , Kanakia Wallstreet, Andheri Kurla Road, Andheri East , Mumbai, Maharashtra 400093 Communication Office | P 601-612, 6th floor, Tower C, JMD Megapolis, Sohna Road , Sector – 48, Gurgaon:122018 (P) 0124-4992914 (W) www.affle.com CIN: L65990MH1994PLC080451