

# SURAT TEXTILE MILLS LIMITED

Date: 9th December, 2019

**Listing Department,  
Bombay Stock Exchange Ltd.,  
First Floor, New Trading Wing,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001  
Scrip Code: 530185**

**Sub.: Intimation for change in the name of Registrar & Share Transfer Agent – Karvy Fintech Private Limited**

Dear Sir,

The Company has been informed that pursuant to the Certificate of Incorporation for change of name issued by the Registrar of Companies Hyderabad on 5th December, 2019 the name of Karvy Fintech Private Limited, the existing Registrar & Share Transfer Agent ('RTA') of the Company has been changed from Karvy Fintech Private Limited to **KFIN Technologies Private Limited**.

A copy of certificate of name change as forwarded by RTA is enclosed herewith for your reference and record.

You are requested to update the name of our RTA on the website of your stock exchange for information of investors. The address and other contact details of the RTA continue to be the same.

Please take the same on your record.

Thanking you,

Yours faithfully,  
**For Surat Textile Mills Limited**

  
**Company Secretary**



Encl.: As above.



Regd. Office : 6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk,  
Puna Kumbharia Road, Dumbhal, Surat 395 010.  
Phone : (0261) 2311197-98, 2311513 Fax : (0261) 2311029/502  
CIN : L17119GJ1945PLC000214 | Website : www.surattextilemillsLtd.com



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

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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

