



File No. Policy-17/59/2022-CL-V-MCA (Part-I)

भारत सरकार /Government of India

कॉर्पोरेट कार्य मंत्रालय /Ministry of Corporate Affairs

5th Floor, 'A' Wing, Shastri Bhawan,
Dr. Rajendra Prasad Road, New Delhi 110001

Dated: 23rd October, 2025

To,

Shri Anshul Kumar Jain, Chief Compliance Officer and Head (Legal),
M/s KFin Technologies Limited,
Selenium Building, Tower – B, Plot No 31 & 32,
Financial District Nanakramguda,
Serilingampalle (M), Hyderabad, Telangana-500032

Subject: Renewal of approval to act as “Agency” in respect of M/s KFin Technologies Limited (formerly known as M/s KFin Technologies Private Limited) for providing e-Voting platform under Rule 20(2) of the Companies (Management and Administration) Rules, 2014-reg.

Sir,

I am directed to refer to your letter dated 29.05.2025 for renewal of approval to act as agency for electronic voting facility in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014.

2. Based on examination of the applicant and the supporting documents, the undersigned is directed to convey the approval of this Ministry, subject to compliance of the Companies Act, 2013 and rules made thereunder to M/s KFin Technologies Limited through its URLs <https://evoting.kfintech.com> and <https://evoting.kfintech.com/instapoll> to act as “Agency” under Explanation-II to Rule 20(2) of the Companies (Management and Administration) Rules, 2014.

3. This approval is valid up to 26.01.2028.

4. This issues with the approval of Hon’ble Corporate Affairs Minister.

Yours faithfully,

(Dr. Amit Kumar)

Deputy Director

Tel.: 011-2338-7263

Copy to:

1. Joint Director, e-Governance Cell, MCA HQ-for information
2. Guard File