



3i Infotech®
LIMITLESS EXCELLENCE

June 20, 2019

BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Security code: 532628

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Scrip code: 3IINFOTECH

Dear Sir/Madam,

Sub: Incorporation of Step – down Subsidiary

We wish to inform you that a step-down subsidiary of the Company has been incorporated in the Federal Republic of Nigeria for ease of carrying on business. This new subsidiary is a private company limited by shares called “3i Infotech Nigeria Limited” and is a direct wholly-owned subsidiary of 3i Infotech Holdings Private Limited, the wholly-owned subsidiary of the Company based in Mauritius.

3i Infotech Nigeria Limited has been incorporated on June 19, 2019 by the Corporate Affairs Commission of Nigeria.

This is for your information and records.

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary



3i Infotech Limited

CIN: L67120MH1993PLC074411

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