



3i Infotech[®]
LIMITLESS EXCELLENCE

April 30, 2020

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,
Mumbai – 400051
Scrip code: 3IINFOTECH

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by Dholakia & Associates LLP, Company Secretaries, dated April 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye

Company Secretary

Encl: As Above

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

On the basis of the confirmation received from **3i Infotech Limited (CIN: L67120MH1993PLC074411) ("Company")**, we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of Share Certificates received by the Company during the period from 1st October, 2019 to 31st March, 2020.

This Certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

FOR DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

UDIN: F000977B000187064

Place: Mumbai

Date: 30th April, 2020

CS Bhumitra V. Dholakia
Designated Partner
FCS No: 977 C.P. No.: 507