



May 26, 2022

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai – 400051  
Scrip code: 3IINFOLTD

Dear Sir/Madam,

**Sub: Allotment of 1,63,000 equity shares of the Company under Employee Stock Option Scheme**

This is to inform you that pursuant to exercise of stock options held by eligible employees of the Company under Employee Stock Option Scheme 2018 (“ESOS 2018”), the Company has allotted 1,63,000 equity shares of face value of Rs. 10/- each to such eligible employees on May 26, 2022.

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise/Issue Price (in Rs.)
ESOS 2018	1,63,000	10
Total	1,63,000	

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 1,68,38,40,370/- representing 16,83,84,037 fully paid-up equity shares of face value of Rs. 10/- each.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **3i Infotech Limited**

**Varika Rastogi**  
Company Secretary