



3i Infotech®

LIMITLESS EXCELLENCE

April 18, 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,
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 18, 2019.

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., A.C.S., L.L.B. D.C.L., E.P.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, 2019

On the basis of the confirmation received from **3i Infotech Limited** (CIN L67120MH1993PLC074411) ("the Company"), we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of Share Certificate received by the Company during the period from 1st October, 2018 to 31st March, 2019.

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

Date: 18th April, 2019
Place: Mumbai

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)



CS Bhumitra V. Dholakia
Designated Partner

FCS No: - 977

C.P. No.: - 507