

संदर्भ सं. 011 /TBO/2021-22

June 14, 2021

The Company Secretary, 3I Infotech Ltd. Tower # 5, 3rd to 6th Floors International Infotech Park, Vashi, <u>Navi Mumbai 400 703</u>	The Director, Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001.</u>	The Director National Stock Exchange Ltd., Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla complex, Bandra (E), <u>Mumbai – 400 051.</u>
---	---	---

प्रियमहोदय/Dear Sir,

सेबी (शेयरों का पर्याप्त अर्जन एवं अधिग्रह) विनियमन 2011 के विनियमन 29 (2) & (3) तथा सेबी (भेदिया कारोबार का निषेध) विनियमन 2015 के विनियमन 7 (3) के तहत प्रकटीकरण

Disclosure under Regulation 29 (2) & (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation No.7 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of the above Regulations, we hereby disclose the details of shares sold of 3I Infotech Limited as per details given in Annexure:

Particulars of sale	Number	% w.r.t. total paid up capital of Target Company
बिक्री से पूर्व शेयर / Shares before sale	4,14,18,546	2.56%
बेचे गये शेयर / Shares sold from 08/05/2021 to 11/06/2021	3,48,19,495	2.15%
बिक्री के बाद शेयर / Shares after sale	65,99,051	0.41%

Signature of Authorized Signatory



Shri. Ajay Kumar,
General Manager.



Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	3I Infotech Ltd.		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: IDBI Bank Limited		
3	Whether the acquirer belongs to Promoter/ Promoter Group	Seller: No		
4	Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE & NSE		
5		Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (**)
	<u>Before the acquisition/disposal under consideration, holding of:</u>			
	a) Shares carrying voting rights	4 14 18 546	2.56%	2.56%
	b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
	c) Voting Rights (VR) otherwise than by equity shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
	Total (a+b+c+d)	4 14 18 546	2.56%	2.56%
	<u>Details of sale</u>			
	a) Shares carrying voting rights sold	3 48 19 495	2.15%	2.15%
	b) VRs acquired/sold otherwise than by equity shares	-	-	-
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in each category) after acquisition	-	-	-
	d) Shares encumbered / invoked/released by the acquirer	-	-	-
	Total (a+b+c+d)	3 48 19 495	2.15%	2.15%
	<u>After the acquisition/Sale holding of:</u>			
	a) Shares carrying voting rights	65 99 051	0.41%	0.41%
	b) Shares encumbered with the acquirer	-	-	-
	c) VRs otherwise than by equity shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in each category) after acquisition	-	-	-
	Total (a+b+c+d)	65 99 051	0.41%	0.41%
6	Mode of sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer, etc.)	Market Sale		
7	Date of sale of shares/VR/warrants or date of receipt of intimation of allotment of shares, whichever is applicable	08/05/2021 to 11/06/2021		
8	Equity share capital/total voting capital of the TC before the said acquisition/sale	1 61 66 54 866		
9	Equity share capital/total voting capital of the TC after the said acquisition/sale	1 61 66 54 866		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	1 61 66 54 866		

Note: (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

