



December 6, 2021

**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: 3IINFOLD

Dear Sir/Madam,

**Sub: Allotment of 3,23,580 equity shares of the Company under Employee Stock Option Scheme (“ESOS”)**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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”) and Employee Stock Option Scheme 2007 (“ESOS 2007”), the Company has allotted 3,23,580 equity shares of face value Rs. 10/- each to such eligible employees on December 6, 2021.

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise/Issue Price (in Rs.)
ESOS 2018	3,21,780	10
ESOS 2007	1,800	10
<b>TOTAL</b>	<b>3,23,580</b>	

Consequent to the aforesaid allotments, the paid-up equity share capital of the Company is now Rs. 1,64,67,18,070 representing 16,46,71,807 fully paid-up equity shares of face value Rs. 10/- each. Credit and listing procedures for the aforesaid shares will be proceeded with shortly.

We request you to kindly take the above information on record.

Thanking you,

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

**Thompson Gnanam**  
Managing Director and Global CEO