



3i Infotech[®]
LIMITLESS EXCELLENCE

April 27, 2022

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: 3IINFOLD

Dear Sir/Madam,

Sub: Allotment of 96,250 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 96,250 equity shares of face value of Rs. 10/- each to such eligible employees on April 27, 2022.

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise/Issue Price (in Rs.)
ESOS 2018	96,250	10
Total	96,250	

Consequently, the paid-up equity share capital of the Company stands increased to Rs.1,68,22,10,370/- representing 16,82,21,037 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