



December 1, 2021

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 3,11,940 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 3,11,940 equity shares of face value Rs. 10/- each to such eligible employees on December 1, 2021.

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise/Issue Price (in Rs.)
ESOS 2018	1,37,940	10
ESOS 2007	1,74,000	10
TOTAL	3,11,940	

Consequent to the aforesaid allotments, the paid-up equity share capital of the Company is now Rs. 1,64,34,82,270 representing 16,43,48,227 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