

Oct 22, 2020

BSE Ltd

Phiroze Jeejeebhoi Towers

Dalal Street,

Mumbai 400 001

Vide email

Kind attention: Listing Department

Disclosure for Securities and Exchange Board of India under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached a disclosure under the above regulation in respect of Standard Chartered Bank's holding in 3i Infotech Limited.

Please contact me if there are any queries on this disclosure

Yours faithfully,



Bhavi Ajmera
Authorized Signatory

Standard Chartered Bank
Crescenzo, 5th Floor
C-38/39, G-Block, Behind MCA Club
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051, India



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

Name of the Target Company (TC)	3i Infotech Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Standard Chartered Bank		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE), National Stock Exchange (NSE)		
Details of the acquisition / disposal as follows	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	109,133,238	6.75%	6.44%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by 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)	-	-	-
e) Total (a+b+c+d)	109,133,238	6.75%	6.44%
<u>Details of sale</u>			
a) Shares carrying voting rights sold	33,002,144	2.04%	1.95%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) 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	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-



e) Total (a+b+c+/-d)	33,002,144	2.04%	1.95%
<u>After the sale, holding of:</u>			
a) Shares carrying voting rights	76,131,094	4.71%	4.49%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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) after acquisition	-	-	-
e) Total (a+b+c+d)	76,131,094	4.71%	4.49%
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Jul 09, 2020 to Oct 20, 2020		
Equity share capital / total voting capital of the TC before the said sale	1,616,654,866 equity shares of face value of INR 10/- each aggregating to INR 16,166,548,660		
Equity share capital/ total voting capital of the TC after the said sale	1,616,654,866 equity shares of face value of INR 10/- each aggregating to INR 16,166,548,660		
Total diluted share/voting capital of the TC after the said acquisition	1,694,400,801 equity shares of face value of INR 10/- each aggregating to INR 16,944,008,010		

(*) 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. Diluted share / voting capital does not include shares ESOPs granted and outstanding. Includes 77,745,935 shares assuming full conversion of the outstanding convertible securities.

Signature of the seller / Authorized Signatory

Place: Mumbai

Date: Oct 22, 2020