



3i Infotech[®]
LIMITLESS EXCELLENCE

June 4, 2019

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: 3IINFOTECH

Dear Sirs,

Sub: Submission of disclosure on Related Party Transactions pursuant to Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Please find attached disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of regulations 23(9) of SEBI LODR.

The same has been uploaded on the company's website www.3i-infotech.com

This is for your information and records.

Thanking you,

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary



3i Infotech Limited

CIN: L67120MH1993PLC074411

T: +91 22 7123 8000 F: +91 22 7123 8310 W: www.3i-infotech.com

Regd Off: Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai-400 703, India



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DISCLOSURE ON RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

in Pursuance with Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has transacted with its related parties comprising of Subsidiaries, Key Management Personnel (KMP).

List of Subsidiaries & KMP:

A] Subsidiaries

1. 3i Infotech Holdings Private Limited
2. 3i Infotech (Africa) Limited
3. 3i Infotech (Middle East) FZ LLC
4. 3i Infotech (Thailand) Limited
5. 3i Infotech (UK) Limited
6. 3i Infotech (Western Europe) Group Limited
7. 3i Infotech (Western Europe) Holdings Limited
8. Rhyme Systems Limited
9. 3i Infotech Asia Pacific Pte Limited
10. 3i Infotech Inc
11. 3i Infotech Saudi Arabia LLC
12. 3i Infotech SDN BHD
13. 3i Infotech (Cyprus) Limited (formerly known as Black-Barret Holdings Limited)
14. 3i Infotech Services SDN BHD
15. Elegon Infotech Limited
16. 3i Infotech (South Africa) (Pty) Limited
17. Locuz Inc.
18. Professional Access Software Development Private Limited
19. 3i Infotech BPO Limited
20. 3i Infotech Consultancy Services Limited
21. Locuz Enterprise Solutions Limited
22. IFRS Cloud Solutions Limited
23. 3i Infotech Software Solutions LLC

B] KMP- List of Key Managerial Personnel:

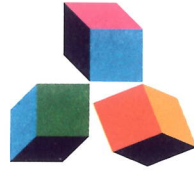
- Mr. Padmanabhan Iyer (appointed as Chief Financial Officer effective November 11, 2014, as Executive Director effective May 18, 2016 and as Managing Director and Global CEO effective August 11, 2016)
- Mr. Rajeev Limaye (appointed as Company Secretary effective July 5, 2016)

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The following represents the transactions between the Company and such related parties including KMPs during the half-year ended 31-Mar-2019. These figures are based on consolidated financials and hence does not include transactions with its subsidiaries.

The nature of transactions with KMP is mentioned below:

(₹ in Crores)

Sr. No.	Nature of Transaction	Key Managerial Personnel (KMP)	
		Padmanabhan Iyer, MD & Global CEO and CFO	Rajeev Limaye, Company Secretary
1	Remuneration paid	1.37	0.17