

3i Infotech®
LIMITLESS EXCELLENCE

October 10, 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 Sir,

Sub: Compliance Certificate under Regulation 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly note that all the activities in relation to share transfer facility are maintained in house by the Company itself which is also registered with SEBI as a Registrar and Share Transfer Agent.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

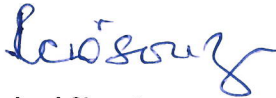
For 3i Infotech Limited


Rajeev Limaye

Company Secretary



For 3i Infotech Limited



Authorised Signatory

Registrar and Share Transfer Agent

(SEBI Reg: INR00001773)

3i Infotech Limited

CIN: L67120MH1993PLC074411

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

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