



January 5, 2023

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400 051
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Apropos the captioned subject, we enclose herewith the certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022, received from 3i Infotech Limited, our in-house Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI).

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **3i Infotech Limited**

Varika Rastogi
Company Secretary

Encl: As above



3i Infotech®
LIMITLESS EXCELLENCE

January 4, 2023

The Company Secretary

3i Infotech Limited

Tower No. 5, 3rd to 6th floor

International Infotech Park

Vashi, Navi Mumbai – 400703

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December 2022.

Unit: 3i Infotech Limited

This has reference to Regulation 74(5) of SEBI Depositories and Participants Regulations 2018, we hereby confirm that we have not received any request for dematerialization.

Further, we have certified the same to the depositories and Stock Exchange in accordance with the Regulations.

Kindly take this on your records.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

S.R. Ramesh

Deputy Vice President

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