



October 12, 2020

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/Madam,

Sub: Certificate under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020

Apropos the captioned subject, we enclose herewith the certificate under Regulations 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020, received from 3i Infotech Limited, our in-house Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI).

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye

Company Secretary

Encl: As Above



October 10, 2020

The Company Secretary
3i Infotech Limited
Tower No 5, 3rd to 6th floor
International Infotech Park
Vashi, Navi Mumbai – 400 703

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020

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 requests for dematerialization.

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

Kindly take this on your records.

Thanking you,

Yours faithfully,

S.R.Ramesh
Associate Vice President