



**3i Infotech**<sup>®</sup>  
LIMITLESS EXCELLENCE

April 25, 2022

**BSE Limited**

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

**National Stock Exchange of India Limited**

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

Dear Sir/ Madam,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by Dholakia & Associates LLP, Company Secretaries, dated April 25, 2022.

You are requested to take the same on record.

Thanking you.

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

**Varika Rastogi**  
Company Secretary

Encl: As Above

Designated Partners  
CS Vishvesh Girishchandra Bhagat  
B.Com; LL.B( Gen.); ACS; FIII  
CS Nrupang B. Dholakia  
B.Com., F.C.S., M.B.L.,L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP  
(COMPANY SECRETARIES)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

On the basis of the confirmation received from 3i Infotech Limited (CIN: L67120MH1993PLC074411) ("the Company"), we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of Share Certificates received by the Company during the financial year 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

This Certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**For DHOLAKIA & ASSOCIATES LLP  
(Company Secretaries)**

**UDIN : F010032D000201520**  
**Place: Mumbai**  
**Date: April 25, 2022**

**CS Nrupang B. Dholakia**  
**Designated Partner**  
**FCS 10032 CP 12884**

Disclaimer: This Certificate is being issued after verifying the details electronically.

**3i-INFOTECH LIMITED – CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.**

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**LLPIN: AAC-9552**