



Date: January 31, 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: Allotment of 5,38,140 equity shares of the Company under Employee Stock Option Schemes**

This is to inform you that pursuant to exercise of stock options held by eligible employees of the Company under Employee Stock Option Scheme 2018 (“ESOS 2018”) and Employee Stock Option Scheme 2007 (“ESOS 2007”), the Company has allotted 5,38,140 equity shares of face value of Rs. 10/- each to such eligible employees on January 31, 2022.

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise/ Issue Price (in Rs.)
ESOS 2018	5,08,140	10
ESOS 2007	30,000	10
Total	5,38,140	

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 1,67,73,47,670/- representing 16,77,34,767 fully paid-up equity shares of face value of Rs. 10/- each.

You are requested to take the same on record.

Thanking you.

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

**Varika Rastogi**  
Company Secretary