



April 24, 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,

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.

Due to the outbreak of Corona Virus (COVID -19), we are unable to submit the copy signed by the Authorised Signatory due to logistic issues.

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

Sd/-
Roseann D'Souza
Authorised Signatory
Registrar and Share Transfer Agent
(SEBI Reg: INR00001773)