

August 18, 2020

BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Security Code: 532628

Sub: Confirmation pursuant to SEBI Circular – SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding fund raising by issuance of debt securities by large entities ("SEBI Circular")

Dear Sir/Madam,

This is with reference to the abovementioned SEBI circular regarding fund raising by issuance of debt securities by Large Corporates and filing of disclosures and compliances thereof by such Large Corporates within 30 days from the beginning of Financial Year.

In this regard, we hereby confirm that 3i Infotech Limited ("the Company") does not fall in the category of Large Corporates as the Company does not have the credit rating as mentioned in point (iii) of point no. 2.2 of the SEBI Circular and the Company has not satisfied all the criteria's of the framework provided in the SEBI Circular.

Kindly take the above on record and acknowledge receipt.

Yours faithfully, For 3i Infotech Limited Sd/-Rajeev Limaye Company Secretary