

October 06, 2021

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 Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2021.

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, For 3i Infotech Limited

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S.R.Ramesh

Associate Vice President