



July 7, 2020

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001  
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 – 400051  
Scrip code: 3IINFOTECH

Dear Sir/Madam,

**Sub: Certificate under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020**

Apropos the captioned subject, we enclose herewith the certificate under Regulations 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020, received from 3i Infotech Limited, our in-house Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI).

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

**Rajeev Limaye**

**Company Secretary**

Encl: As Above



July 6, 2020

The Company Secretary  
3i Infotech Limited  
Tower No 5, 3<sup>rd</sup> to 6<sup>th</sup> floor  
International Infotech Park  
Vashi, Navi Mumbai – 400 703

Dear Sir/Madam,

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020**

**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,

S.R.Ramesh  
Associate Vice President