



January 3, 2022

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: 3IINFOLD

Dear Sir/Madam,

Sub: Allotment of 3,70,750 equity shares of the Company under Employee Stock Option Schemes (“ESOS”)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 3,70,750 equity shares of face value Rs. 10/- each to such eligible employees on January 3, 2022.

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise/Issue Price (in Rs.)
ESOS 2018	2,74,650	10
ESOS 2007	96,100	10
Total	3,70,750	

Consequent to the aforesaid allotments, the paid-up equity share capital of the Company is now Rs. 1,65,80,69,670 representing 16,58,06,967 fully paid-up equity shares of face value Rs. 10/- each. Credit and listing procedures for the aforesaid shares will be proceeded with shortly.

We request you to kindly take the above information on record.

Thanking you,

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

Thompson Gnanam
Managing Director and Global CEO