

July 7, 2022

BSE Limited

Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Security Code: 532628

Dear Sir/ Madam,

National Stock Exchange of India Limited

Regd Off: Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai - 400703, India

Exchange Plaza, 5th Floor, Plot No. C-1, Block G Bandra Kurla Complex, Mumbai – 400 051 Scrip code: 3IINFOLTD

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022

Apropos the captioned subject, we enclose herewith the certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022, received from 3i Infotech Limited, our in-house Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI).

You are requested to take the same on record.

Thanking you.

Yours faithfully, For 3i Infotech Limited

Varika Rastogi Company Secretary

Encl: As above



July 06, 2022

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 June 2022.

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

S.R.Ramesh

Deputy Vice President