

January 07, 2025

BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 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 – 400 051 Scrip code: 3IINFOLTD

Dear Sir/ Madam,

## Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the</u> <u>quarter ended December 31,2024</u>

Apropos the captioned subject, we enclose herewith the certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024, 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



January 7, 2025

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-400703

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended 31st, December 2024.

Unit: 3i Infotech Limited.

This has reference to Regulation 74(5) of SEBI Depositories and Participants Regulation 2018, we hereby confirm that we have not received any request for dematerialization.

Further, we have certified the same to the depositories and Stock Exchange 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