



3i Infotech[®]
LIMITLESS EXCELLENCE

October 10, 2024

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 1,33,000 equity shares of the Company under Employee Stock Option Schemes

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”), the Company has allotted 1,33,000 equity shares of face value of Rs. 10/- each to such eligible employees on October 10, 2024.

Kindly note that out of 1,33,000 equity shares, 49,500 equity shares have been allotted to Mrs. Varika Rastogi, Company Secretary (KMP) of the Company, 34,000 equity shares have been allotted to Mr. Rishi Agarwal, Senior Management Personnel (SMP) of the Company and 49,500 equity shares have been allotted to Mrs. Shilpa Amit Pai, SMP of the Company.

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise/Issue Price (in Rs.)
ESOS 2018	1,33,000	10
Total	1,33,000	

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 1,69,53,44,170/-representing 16,95,34,417 fully paid-up equity shares of face value of Rs. 10/- each.

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi
Company Secretary

CC:

Central Depository Services (India) Limited
Marathon Futurex Unit No.2501, 25th Floor
A - Wing Mafatlal Mills Compound, N.M.Joshi
Marg Lower Parel, Mumbai – 400 013.

National Securities Depository Limited
5th floor, Naman Chambers, Plot C32, G-Block,
Bandra Kurla Complex, Bandra (E), Mumbai –
400051