



October 16, 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,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by Dholakia & Associates LLP, Company Secretaries dated October 16, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

**Rajeev Limaye**

**Company Secretary**

Encl: As Above

Designated Partners  
CS Bhumitra V. Dholakia  
B.A., L.L.B., C.A.I.I.B., F.C.S.  
CS Nrupang B. Dholakia  
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

On the basis of the confirmation received from **3i Infotech Limited (CIN L67120MH1993PLC074411)** ("the Company"), we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of Share Certificate received by the Company during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

This Certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**For DHOLAKIA & ASSOCIATES LLP**  
(Company Secretaries)

**UDIN: F000977B000972167**

**Place: Mumbai**

**Date: October 16, 2020**

**CS Bhumitra V. Dholakia**  
Designated Partner  
FCS No: - 977  
C.P. No.: - 507