



Date: January 17, 2022

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

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

Dear Sir/Madam,

Sub: Allotment of 3,48,880 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”) and Employee Stock Option Scheme 2007 (“ESOS 2007”), the Company has allotted 3,48,880 equity shares of face value of Rs. 10/- each to such eligible employees on January 17, 2022.

| Employee Stock Option Scheme | No. of shares allotted pursuant to exercise of options | Exercise/ Issue Price (in Rs.) |
|-------------------------------------|---|---------------------------------------|
| ESOS 2018 | 2,90,880 | 10 |
| ESOS 2007 | 58,000 | 10 |
| Total | 3,48,880 | |

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 1,66,63,97,070/- representing 16,66,39,707 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