



April 26, 2023

**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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 April 26, 2023.

You are requested to take the same on record.

Thanking you.

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

**Varika Rastogi**  
Company Secretary

Encl: As Above

**Designated Partners**  
**CS Vishvesh Girishchandra Bhagat**  
B.Com; LL.B (Gen.); ACS; FII  
**CS Nrupang B. Dholakia**  
B.Com., F.C.S., M.B.L., 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 FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

On the basis of the confirmation received from 3i Infotech Limited (CIN: L67120MH1993PLC074411) (“Company”), we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of Share Certificates received by the Company during the financial year 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

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

**UDIN: F010032E000199001**  
**Place: Mumbai**  
**Date: April 26, 2023**

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

NRUPANG  
BHUMITRA  
DHOLAKIA

Digally signed by NRUPANG BHUMITRA DHOLAKIA  
DN: cn=NRUPANG BHUMITRA DHOLAKIA, o=DHOLAKIA & ASSOCIATES LLP, ou=Personnel, email=nrupang@dholakia.com, c=IN  
serialNumber=DHOLAKIA/20230326164859-0530  
DN: cn=NRUPANG BHUMITRA DHOLAKIA, o=DHOLAKIA & ASSOCIATES LLP, ou=Personnel, email=nrupang@dholakia.com, c=IN  
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serialNumber=DHOLAKIA/20230326164859-0530  
Date: 2023.04.26 16:48:59 -0530

**CS Nrupang B. Dholakia**  
**Designated Partner**  
**FCS 10032 CP 12884**