



**3i Infotech**<sup>®</sup>  
LIMITLESS EXCELLENCE

May 18, 2021

**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 Sirs,

**Sub: Update on Scheme of Arrangement with Shareholders**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation dated April 29, 2021, please note that a copy of the order issued by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") sanctioning the Scheme of Arrangement of the Company with its Shareholders for the reduction of share capital of the Company pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (CP (CAA)/1017/2020/MB in CA (CAA)/992/2020/MB) ("Scheme") is now available on the NCLT website. The Company is awaiting receipt of certified copy of the NCLT order for further process.

This is for your information and record please.

Thanking you,

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

**Rajeev Limaye**  
Company Secretary

3i Infotech Limited

CIN: L67120MH1993PLC074411

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