

October 13, 2017

The Manager,
BSE Limited
P J Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

BSE Scrip Code: 532628

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 13, 2017.

This is for your information and records.

Thanking you.

Yours faithfully,

For 3i Infetech Limited

Rajeev Limaye Company Secretary

3i Infotech Limited

(CIN: L67120MH1993PLC074411) Tower #5, 3<sup>rd</sup> to 6<sup>th</sup> Floor International Infotech Park Vashi, Navi Mumbai 400 703, India.

Tel. : (+91 - 22) 6792 8000 Fax : (+91 - 22) 6792 8098 www.3i-infotech.com 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., A.C.S., L.L.B. D.C.L., E.P.CORP



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

## FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017

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, 2017 to 30<sup>th</sup> September, 2017.

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

For DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

Date: 13<sup>th</sup> October, 2017

Place: Mumbai

CS Bhumitra V. Dholakia
Designated Partner

Lateralater.

FCS No: - 977 C.P. No.: - 507