



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 Infotech Limited**

Rajeev Limaye
Company Secretary

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

FOR THE HALF YEAR ENDED 30TH 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 1st April, 2017 to 30th September, 2017.

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

Date: 13th October, 2017
Place: Mumbai

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)



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