

April 13, 2017

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

Dear Sir,

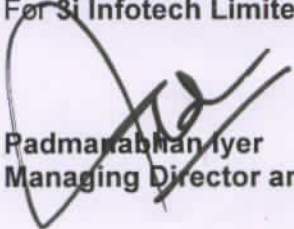
**BSE Scrip Code: 532628**

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 April 13, 2017.

This is for your information and records.

Thanking you.

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

  
**Padmanabhan Iyer**  
Managing Director and Global CEO

**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](http://www.3i-infotech.com)

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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> October, 2016 to 31<sup>st</sup> March, 2017.

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

**Date: 13<sup>th</sup> April, 2017**

**Place: Mumbai**



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

**CS Bhumitra V. Dholakia**

**Designated Partner**

**FCS No: - 977**

**C.P. No.: - 507**