

April 11, 2017

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

Dear Sir,

Scrip Code: 532628

Re: Compliance Certificate under Regulation 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

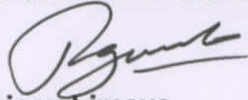
Kindly note that all the activities in relation to both physical and electronic share transfer facility are maintained in house by the Company itself which is also registered with SEBI as a Registrar and Share Transfer Agent.

You are requested to take the note of above.

Thanking you,

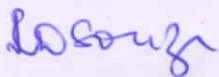
Yours faithfully,

For **3i Infotech Limited**



Rajeev Limaye
Company Secretary

For **3i Infotech Limited**



Authorised Signatory
Registrar and Share Transfer Agent
(SEBI Reg: INR000001773)

3i Infotech Limited

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