



3i Infotech[®]
LIMITLESS EXCELLENCE

November 22, 2018

To,
Pranay Adhikari,
Assistant Manager, Surveillance,
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Security Code: 532628

Sub: Clarification on Price Movement

With reference to your mail dated November 22, 2018, the exchange has sought clarification on price movement of shares of 3i Infotech Limited ("Company").

Please be assured that the Company will always make a disclosure if and when the same is required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As on date, there has been no development which requires a disclosure under the Listing Regulations. The Company has always abided by and complied with all regulatory requirements and will continue to do so.

We further wish to inform that the Company is a professionally managed and is not a promoter driven. Majority of the shares of the Company are held by its Lenders.

Thanking you,

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary

