



3i Infotech[®]
LIMITLESS EXCELLENCE

April 13, 2018

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 12, 2018.

This is for your information and records.

Thanking you.

Yours faithfully,
For 3i Infotech Limited


Rajeev Limaye
Company Secretary



3i Infotech Limited

CIN: L67120MH1993PLC074411

T: +91 22 7123 8000 F: +91 22 7123 8310 W: www.3i-infotech.com

A: Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai-400 703, India

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

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 October, 2017 to 31st March, 2018.

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

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

Date: 12th April, 2018
Place: Mumbai



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