

October 8, 2020

BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Security Code: 532628 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G Bandra Kurla Complex, Mumbai – 400051 Scrip code: 3IINFOTECH

Dear Sir,

Sub: 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 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 note of the above.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

For 3i Infotech Limited

Rajeev Limaye

Company Secretary

Authorised Signatory

Registrar and Share Transfer Agent

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(SEBI Reg: INR00001773)