



April 30, 2024

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400 051
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate issued by M/s. Dholakia & Associates LLP, Company Secretaries, dated April 30, 2024.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For 3i Infotech Limited

Varika Rastogi
Company Secretary

Encl: As Above

Designated Partners
CS Vishvesh G. Bhagat
B.Com., L.L.B. (Gen), FIII, A.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

On the basis of the confirmation received from in-house Registrar and Share Transfer Agent of 3i Infotech Limited (CIN: L67120MH1993PLC074411) ("Company"), we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of Share Certificates received by the Company during the financial year 1st April, 2023 to 31st March, 2024.

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

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

UDIN: F010032F000273405
Place: Mumbai
Date: April 30, 2024

NRUPANG BHUMITRA
DHOLAKIA

Digitally signed by NRUPANG BHUMITRA DHOLAKIA
DN: cn=NRUPANG BHUMITRA DHOLAKIA, o=Maharashtra,
serialNumber=F00A72593E8B457DD4E89691E1EAE698D7
320C7232D1954858353091E03996, cn=NRUPANG
BHUMITRA DHOLAKIA
Date: 2024.04.30 11:43:09 +05'30'

CS Nrupang B. Dholakia
Designated Partner
FCS 10032 CP 12884

Peer Review Certificate No: 2404/2022
FRN: P2014MH034700

Disclaimer: This Certificate is being issued after verifying the details electronically.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: info@dholakia-associates.com LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR