



BSE Limited

Dear Sir/ Madam.

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400051
Scrip code: 3IINFOLTD

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

You are requested to take the same on record.

Yours faithfully,

VARIKA

RASTOGI

Date: 2026.10.06 11:00
Varika Rastogi

Company Secretary & Compliance Officer

Encl: as above

Digitally signed by VARUKA RASTOGI
DN: cn=IN, postalCode=400705, o=MAHARASHTRA,
street=FLAT B 4 3 2 MILLENIUM TOWERS SECTOR
9,THANE,SANPADA, 400705, i=THANE, o=Personal,
serialNumber=+nrdIdEbf2746854e338d27a95b35b
c5fb567b3936732466f41df6c2d13bdc62,
pseudonym=9b521426ca4217f1b344f085849dd1,
2.5.4.20=5566355477d7474c08B11fbc5f5c659a211
a8b67a2b771e43694206643a93,
email=VARUKA.RASTOGI@31-INFOTECH.COM,
cn=VARUKA RASTOGI
Date: 2024.10.06 08:55:37 +05'30'

CIN: L67120MH1993PLC074411

Email : marketing@3i-infotech.com

Phone: +91 22 7123 8000

www.3i-infotech.com



October 6, 2026

The Company Secretary,
3i Infotech Limited
Tower No. 5, 3rd to 6th floor
International Infotech Park
Vashi, Navi Mumbai-400703

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September 2026.

Unit: 3i Infotech Limited.

This has reference to Regulation 74(5) of SEBI Depositories and Participants Regulation 2018, we hereby confirm that we have not received any request for Dematerialization and Rematerialization.

Further, we have certified the same to the depositories and Stock Exchange in accordance with the Regulations.

Kindly take this on your records.

Thanking You,

Yours faithfully,
For 3i Infotech Limited

Ms. Kavita Shenoy
Manager

3i Infotech Ltd.
CIN: L67120MH1993PLC074411

Tower #5, 3rd to 6th floors, International Infotech Park,
Vashi Station Complex, Vashi, Navi Mumbai-400 703.

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