October 6, 2021

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/Madam,

Sub: Certificate under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021

Apropos the captioned subject, we enclose herewith the certificate under Regulations 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021, received from 3i Infotech Limited, our in-house Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI).

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

RAJEEV MADHAV LIMAYE

Digitally signed by RAJEEV MADHAV LIMAYE
DN: c=IN, o=Personal, pseudonym=e7dca288d13448f7a491646742 1a888d67078abe8477bd9aa7e75e3b4439d3683, postalCode=400057, st=MAHARASHTRA, serialNumber=8232ebd4c3fa114accd888b35f2f9a8a0322be287d839ca287a46d78e392550e, cn=RAJEEV MADHAV LIMAYE
Date: 2021.10.06 19:23:01 +05'30'

Rajeev Limaye

Company Secretary

Encl: As Above

October 06, 2021

The Company Secretary
3i Infotech Limited
Tower No. 5, 3rd to 6th floor
International Infotech Park
Vashi, Navi Mumbai – 400 703

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2021.

Unit : 3i Infotech Limited

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

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

Kindly take this on your records.

Thanking you,

Yours faithfully,
For 3i Infotech Limited

S.R.Ramesh
Associate Vice President