June 24, 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Scrip code: 3IINFOTECH

Sub: Confirmation pursuant to SEBI Circular – SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding fund raising by issuance of debt securities by large entities ("SEBI Circular") read with SEBI circular –SEBI /HO/DDHS/ON/P/2020/41 dated March 23, 2020 ("Revised SEBI Circular")

Dear Sir/Madam,

This is with reference to the abovementioned SEBI circular regarding fund raising by issuance of debt securities by Large Corporates and filing of disclosures and compliances thereof by such Large Corporates within 30 days from the beginning of Financial Year, the timeline of which has been extended till June 30, 2020 as per Revised SEBI Circular.

In this regard, we hereby confirm that 3i Infotech Limited ("the Company") does not fall in the category of Large Corporates as the Company does not have the credit rating as mentioned in point (iii) of point no. 2.2 of the SEBI Circular and the Company has not satisfied all the criteria's of the framework provided in the SEBI Circular.

Kindly take the above on record and acknowledge receipt.

Yours faithfully,

For **3i Infotech Limited**

RAJEEV M LIMAYE

Rajeev Limaye
Company Secretary