3i Infotech®
LIMITLESS EXCELLENCE

May 18, 2018

The Manager,
NSE Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir,

NSE Symbol: 3IINFOTECH

Sub: Incorporation of Step - down Subsidiary

We wish to inform that a step-down subsidiary of the Company has been incorporated in Dubai Mainland for ease of carrying on business. This new subsidiary is a Limited Liability Company called "3i Infotech Software Solutions LLC" and is a direct subsidiary of 3i Infotech Holdings Private Limited, the subsidiary of the Company based in Mauritius.

Commercial license was issued to the new subsidiary on May 17, 2018, when its name was added to the Commercial Register. The Company has received intimations in this regard from the local authorities today.

This is for your information and records.

Thanking you.

Yours faithfully,
For **3i Infotech Limited**

Rajeev Limaye
Company Secretary

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