3i Infotech®
Innovation • Insight • Integrity

July 5, 2016

The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) Mumbai-400051

Dear Sir,

**NSE Symbol: 3IINFOTECH**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

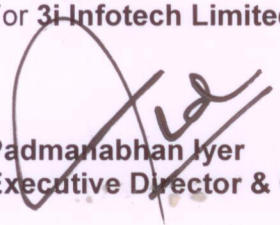
In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajeev Limaye has been appointed as Company Secretary and Compliance Officer of the Company with effect from July 5, 2016.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**






**Padmanabhan Iyer**
**Executive Director & CEO**

**3i Infotech Limited**
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