



May 18, 2021

Market Control Securities Operations Group
Singapore Exchange Securities Trading Limited
2 Shenton Way, #19-00 SGX Centre 1
Singapore 068804

Dear Sirs,

Announcement

Further to our intimation dated April 29, 2021, please note that a copy of the order issued by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") sanctioning the Scheme of Arrangement of the Company with its Shareholders for the reduction of share capital of the Company pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (CP (CAA)/1017/2020/MB in CA (CAA)/992/2020/MB) ("Scheme") is now available on the NCLT website. The Company is awaiting receipt of certified copy of the NCLT order for further process.

This is for your information and record please.

Thanking you,

Yours faithfully,
For 3i Infotech Limited

RAJEEV
MADHAV
LIMAYE

Digitally signed by RAJEEV MADHAV
LIMAYE
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Rajeev Limaye
Company Secretary