



September 30, 2021

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

Dear Sir/Madam,

**Sub : Intimation of receipt of approval from Reserve Bank of India (RBI) for early redemption of Foreign Currency Convertible Bonds ("FCCB`s")**

Further to our intimation dated May 7, 2021, we would like to inform the stakeholders that the Company has received approval from Reserve Bank of India ("RBI") for the early redemption of its outstanding Foreign Currency Convertible Bonds (FCCB`s).

The Company will convene a Board meeting for considering giving effect to the resolutions of the FCCB Holders for early redemption of FCCBs and for fixing the redemption date of the FCCB's.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

**Rajeev Limaye**  
Company Secretary