



July 5, 2016

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

Announcement

Dear Sir/Madam,

This is 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**

Meenal Dandekar
Associate Manager- Secretarial



3i Infotech Limited

(CIN : L67120MH1993PLC074411)

Tower #5, 3rd to 6th Floor

International Infotech Park

Vashi, Navi Mumbai 400 703, India.

Tel. : (+91 - 22) 6792 8000

Fax : (+91 - 22) 6792 8095

www.3i-infotech.com