



3i Infotech[®]
LIMITLESS EXCELLENCE

May 18, 2018

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

Announcement

Dear Sir,

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



3i Infotech Limited

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