



June 11, 2021

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

Announcement

Dear Sirs,

Further to our intimations dated April 29, 2021 and May 18 2021, please note that the Company has received the certified 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") on June 10, 2021.

The Scheme will be made effective by filing certified copy of the order of the NCLT through e-form INC-28 with the Registrar of Companies, Mumbai.

The Company will intimate the stock exchanges once the record date is fixed for the Scheme.

We request you to take the above disclosures on record.

Thanking you,

Yours faithfully,
For **3i Infotech Limited**

RAJEEV
MADHAV
LIMAYE

Digitally signed by RAJEEV MADHAV
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Rajeev Limaye
Company Secretary

3i Infotech Limited

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