



July 11, 2019

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

Dear Sir/Madam,

Sub: Incorporation of Step – down Subsidiary

We wish to inform you that a step-down subsidiary of the Company has been incorporated in the Netherlands to tap business opportunities and to cater to the customers in that region. This new subsidiary is a private company limited by shares called “3i Infotech Netherlands B.V.” and is a direct wholly-owned subsidiary of 3i Infotech Holdings Private Limited, the wholly-owned subsidiary of the Company based in Mauritius.

3i Infotech Netherlands B.V. has been incorporated on July 11, 2019

This is for your information and records.

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary

