



August 27, 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: Clarification on rumors regarding "Delisting of Equity Shares of the Company"

With reference to the abovementioned subject, we would like to clarify that the equity shares of 3i Infotech Limited, listed on BSE and NSE are not getting delisted.

As mentioned in our intimation dated August 10, 2021, the Board of Directors of the Company has fixed Tuesday, August 31, 2021 as the Record Date for the purpose of determining the shareholders whose shares will be reduced and consolidated pursuant to the Scheme of Arrangement between 3i Infotech Limited ('Company') and its shareholders ('Scheme') approved by Hon'ble National Company Law Tribunal, Mumbai Bench ('Scheme'). As part of procedure to give effect to the Scheme, the trading in shares will get suspended with effect from end of trading hours on 27 August 2021.

The Company would hereby like to clarify that this does not amount to Delisting of the shares of the Company. The trading in shares of the Company will resume after the completion of the necessary corporate actions by the Company and the listing approvals issued by the Indian stock exchanges.

The Company will give necessary intimations regarding these events as mandated by the SEBI LODR. Investors are requested to monitor the stock exchange website for authentic information and not rely on rumors.

Request you to take this on record.

Yours faithfully,

For 3i Infotech Limited

**RAJEEV
MADHAV
LIMAYE**

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**Rajeev Limaye
Company Secretary**