



October 21, 2021

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

Dear Sir/Madam,

Announcement

Re: Recommencement of trading in equity shares of the Company after implementation of Scheme of Arrangement between the Company and its shareholders under sections 230 to 232 of Companies Act, 2013 ("Scheme")

Further to our communication dated September 7, 2021, we wish to inform that the Company has completed the necessary procedures with respect to listing of 16,16,65,487 fully-paid equity shares of Rs. 10/- each representing the equity share capital of the Company as reduced and consolidated pursuant to the Scheme. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) have granted their approvals for listing the equity shares of the Company and admitting them to dealings on their respective stock exchanges. Trading in the equity shares of the Company will, accordingly commence again with effect from Friday, October 22, 2021.

The listing information of the equity shares is as detailed below:

No. of equity shares admitted for listing and trading	16,16,65,487 equity shares of face value of Rs. 10/- each
Distinctive Nos.	1 to 161665487
Permanent ISIN allotted by the depositories	INE748C01038
Company code / symbol	BSE : 532628 NSE: 3IINFOLTD
Lock-in details	NA
Effective date of listing / recommencement of trading at the BSE and NSE	October 22, 2021



Trading notice / circular published by BSE and NSE in connection with recommencement of trading in equity shares of the Company is attached herewith for your reference.

This is for your information and record please.

Yours faithfully,

For 3i Infotech Limited

RAJEEV
MADHAV
LIMAYE

Rajeev Limaye
Company Secretary

Encl: As above

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NOTICES

Notice No.	20211020-52	Notice Date	20 Oct 2021
Category	Company related	Segment	Equity
Subject	Listing of Equity Shares of 3I Infotech Ltd		

Content

Trading Members of the Exchange are hereby informed that effective from Friday, October 22, 2021, the equity shares of 3I Infotech Ltd. shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities.

Members are requested to note that, the above security will be a part of special pre-open session for IPO and Other category of scrips as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

Name of the Company	:	3I Infotech Ltd.		
Registered Office	:	Tower 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai, Maharashtra, 400703.		
Securities	:	16,16,65,487 fully paid up equity shares of Rs. 10/- each		
Distinctive numbers	:	1 to 16,16,65,487		
Scrip Code	:	532628		
Group	:	T		
Market Lot	:	1		
Face Value & Paid up value	:	Rs. 10/- each fully paid up		
Scrip ID on BOLT System	:	3IINFOTECH		
Abbreviated name on BOLT System	:	3I INFOTECH		
ISIN No.	:	INE748C01038		
Lock-in details	:	Shares	Distinctive no.	Lock upto in
	:	NA	NA	NA

1. The brief particulars of the Scheme of Reduction in Capital are as mentioned below:

- The Scheme of Reduction of Capital of the Company was approved by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated 26/04/2021.
- As per the scheme, the issued, subscribed and paid-up equity capital of the company shall be reduced by reducing the Face Value of the equity shares from 1(one) equity share of Rs. 10/- each fully paid up to 1(one) equity share of Re 1/- each fully paid. As a result, the issued, subscribed and paid up share capital of the Company shall stand reduced from Rs. 16,16,65,48,660 comprising of 1,61,66,54,866 of Rs 10/- each to Rs. 1,61,66,54,870 comprising of 16,16,65,487 equity shares of Rs. 10/- each. Further, 10(Ten) equity shares each of Re 1 each /- shall be consolidated into 1 (One) fully paid up equity shares of Rs. 10/- each.

- As per Exchange Notice No. 20210824-51 dated August 24, 2021, the Company had fixed August 31, 2021 as record date for giving effect to the reduction of share capital.

3. Trading members of the Exchange may also note that in respect of shares held in Physical form, the company will issue new certificates. The old certificates shall stand cancelled.
4. Trading members of the Exchange are informed that the Equity Share certificates in Physical form bearing the under mentioned distinctive numbers of the company as stated alongside shall be good/bad delivery in the market.

Sr. No.	Name of the company appearing on the share certificate	Distinctive Numbers	Date of Issue	Good/Bad Delivery
1	3I Infotech Ltd.	1 to 1,61,66,54,866	Before Record date	Bad
2	3I Infotech Ltd.	1 to 16,16,65,487	After Record date	Good

Hence, trading members should take due care and abundant caution while dealing/receiving/delivering these shares of the company from/to the market.

Prasad Bhide

Manager

National Stock Exchange of India

Circular

Department: LISTING	
Download Ref No: NSE/CML/50029	Date: October 20, 2021
Circular Ref. No: 1184/2021	

To All Members,

Sub: Recommencement of trading in equity shares of 3i Infotech Limited post capital reduction pursuant to Scheme of Arrangement approved by Hon'ble NCLT

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from October 22, 2021 along with the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from October 22, 2021

For and on behalf of
National Stock Exchange of India Limited

Harshad Dharod
Manager

Annexure I

Symbol	3IINFOLTD
Name	3i Infotech Limited
Series	*BE – Trade for Trade
Security Description	Equity Shares of Rs. 10/- each post capital reduction pursuant to Scheme of Arrangement approved by Hon'ble National Company Law Tribunal, vide order dated April 26, 2021
ISIN*	INE748C01038
Face Value	Rs. 10/-
Paid-up Value	Rs. 10/-
No. of securities	161665487
Distinctive number range	1 to 161665487
Market lot	1
Pari Passu	Yes
Remarks	*Currently the securities shall be available for trading in Series 'BE' and shall continue to take place in the trade for trade segment till further notice.
Lock in details	Not Applicable

* Currently equity shares allotted in dematerialized mode have been credited under the temporary ISIN (IN8*****) in accordance with the SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012 and CIR/MRD/DP/24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares / securities.

Address of Registered and Corporate Office of the Company:

3i Infotech Limited

Tower #5, International Infotech Park,
Vashi Railway Station Commercial Complex,
Vashi, Navi Mumbai – 400703.
Tel.: +91 (22) 71238000

Contact Person: Mr. Rajeev Limaye

Email id: compliance@3i-infotech.com

Website: www.3i-infotech.com

Financial year: April 01st to March 31st

Address of Registrar and Share Transfer Agents:

3i Infotech Limited (In-house RTA)

3rd Floor, Tower # 5,
International Infotech Park,
Vashi Railway Station Commercial Complex,
Vashi, Navi Mumbai – 400703
Tel.: +91 (22) 71238474

Contact Person: Mr. S Ramesh
Email id: s.ramesh@3i-infotech.com
Website: www.3i-infotech.com

The brief details about the Scheme of Arrangement approved by NCLT is as follows:

The Board of Directors of the Company at its meeting held on August 10, 2021 approved August 31, 2021 as record date for the purpose of ascertaining of entitlement of existing shareholders to receive the reduced and consolidated shares as per the Scheme of 3i Infotech Limited pursuant to the Scheme of Arrangement approved by the Hon'ble National Company Law Tribunal, Mumbai Bench, Court II vide its order dated April 26, 2021.

The Scheme provides for a reduction of share capital of the Company on the Record Date. Such reduction shall be effected by reducing the face value of the equity shares of the Company from INR 10 to INR 1. Subsequent to such reduction in face value of the equity shares of the Company, the Scheme provides for consolidation of 10 equity shares of the Company of INR 1 into one equity share of the Company of INR 10 each.