



January 7, 2026

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip Code: 532628

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai – 400051  
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

Apropos the captioned subject, we enclose herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025, received from 3i Infotech Limited, our in-house Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI).

You are requested to take the same on record.

Thanking you.

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

**Varika Rastogi**  
**Company Secretary & Compliance Officer**

Encl: as above

**3i Infotech Ltd.**

**CIN: L67120MH1993PLC074411**

Tower #5, 3rd to 6th floors and Tower #6, 6th floor,  
International Infotech Park, Vashi, Navi Mumbai-400 703.

Email : [marketing@3i-infotech.com](mailto:marketing@3i-infotech.com)  
[www.3i-infotech.com](http://www.3i-infotech.com)



January 2, 2026.

The Company Secretary,  
3i Infotech Limited  
Tower No. 5, 3<sup>rd</sup> to 6<sup>th</sup> floor  
International Infotech Park  
Vashi, Navi Mumbai-400703

Dear Sir/ Madam,

**Sub:** Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> December 2025.

**Unit:** 3i Infotech Limited.

This has reference to Regulation 74(5) of SEBI Depositories and Participants Regulation 2018, we hereby confirm that we have not received any request for dematerialization.

Further, we have certified the same to the depositories and Stock Exchange in accordance with the Regulations.

Kindly take this on your records.

Thanking You,

Yours faithfully,  
For 3i Infotech Limited

*S Ladge*

Ms. Sulochana Ladge  
Manager

**3i Infotech Ltd.**

**CIN: L67120MH1993PLC074411**

Tower #5, 3rd to 6th floors and Tower #6, 6th floor,  
International Infotech Park, Vashi, Navi Mumbai-400 703.

Email : [marketing@3i-infotech.com](mailto:marketing@3i-infotech.com)  
[www.3i-infotech.com](http://www.3i-infotech.com)