

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, 5th 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
www.3i-infotech.com



3i Infotech

January 2, 2026.

The Company Secretary,
3i Infotech Limited
Tower No. 5, 3rd to 6th 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 31st 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

SLadje

Ms. Sulochana Ladje
Manager

3i Infotech Ltd.
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