

April 7, 2025

BSE Limited

Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Security Code: 532628

Dear Sir/ Madam,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, Block G Bandra Kurla Complex, Mumbai – 400 051

Scrip code: 3IINFOLTD

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025</u>

Apropos the captioned subject, we enclose herewith the certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025, received from 3i Infotech Limited, our inhouse 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

Encl: As above



April 7, 2025

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, March 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

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Ms. Sulochana Ladge Manager