



April 27, 2022

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai / 400001  
Security 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: 3IINFOLD

Dear Sir/Madam,

**Sub: Allotment of 96,250 equity shares of the Company under Employee Stock Option Scheme**

This is to inform you that pursuant to exercise of stock options held by eligible employees of the Mywzkk xno Owzq oo ymu Yz qx mrowo : B 2 O Y : B ), the Company has allotted 96,250 equity shares of face value of Rs. 10/- each to such eligible employees on April 27, 2022.

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise/Issue Price (in Rs.)
ESOS 2018	96,250	10
Total	96,250	

Consequently, the paid-up equity share capital of the Company stands increased to Rs.1,68,22,10,370/- representing 16,82,21,037 fully paid-up equity shares of face value of Rs. 10/- each.

You are requested to take the same on record.

Thanking you.

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

**Varika Rastogi**  
Company Secretary