



3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411

Registered Office: Tower # 5, 3rd to 6th Floors, International Infotech Park,
Vashi, Navi Mumbai – 400 703, India

Tel No: (91-22) 7123 8000 **Fax No:** (91-22) 7123 8098

E-mail: investors@3i-infotech.com **Website:** www.3i-infotech.com

NOTICE

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION
AND PROTECTION FUND (IEPF)**

This notice is published pursuant to the provision of Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Rules, 2016 (“the Rules”) notified by the Ministry of Corporate Affairs effective September 7, 2016 and subsequent amendments thereto.

Pursuant to applicable provisions of Companies Act, 2013 and the Rules, the Shares in respect of which dividend has remain unclaimed/unpaid for seven consecutive years are now required to be transferred by the Company to an IEPF Suspense Account.

The Shareholders may note that the final dividend declared by the Company for the financial year 2009-10, which remained unclaimed for a period of 7 years, has already been transferred to IEPF. The corresponding shares of this dividend account will be transferred to IEPF by November 30, 2017 in adherence to the procedure prescribed under the Rules.

The full details of such shareholders including their folio number or DP-ID-client ID are made available on the website of the Company (www.3i-infotech.com) and shareholders are requested to refer to the website for the details of the shares liable to be transferred to IEPF.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following procedures prescribed in the Rules. No claim shall lie against the Company in respect of the shares transferred to IEPF account.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them as per the rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into demat form and transfer in favour of IEPF. The Original Share Certificate(s) which are registered in the name of the original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of the shares in favour of DEMAT account of IEPF.

For any queries on the above matter, shareholders are requested to contact the Company’s Registrar and Transfer Agent, M/s. 3i Infotech Limited, Tower # 5, 3rd Floor, International Infotech Park, Vashi Railway Station Commercial Complex, Vashi, Navi Mumbai- 400703 Tel no.:022-71238021/24 or 8206, Fax No.:022-71238098, email:investors@3i-infotech.com.

Date: November 27, 2017

Place: Navi Mumbai

For 3i Infotech Limited

Sd/-
Rajeev Limaye
Company Secretary