

February 2, 2018

The Manager,
BSE Limited
P J Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir.

BSE Scrip Code: 532628 Sub: Re-designing of Logo of the Company

Pursuant to the re-branding exercise carried out by the Company, the existing logo of the Company has been redesigned. The new logo was officially launched today. The new logo is appearing on the new letter head used for making this announcement.

Please note that there is no change in the name of the Company as a result of this re-branding.

This announcement is being made pursuant to Part C of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours faithfully,

For 3i-Infotech Limited

Rajeev Limaye

Company Secretary