



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 TO THE EQUITY SHAREHOLDERS
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.

The Companies Act, 2013 and the Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (“IEPF”). However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF.

The Company has sent individual communication to the concerned shareholders whose Equity shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s).

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.

Please note that the due date for claiming dividend for Financial Year 2010-11 is July 29, 2018. All concerned shareholders are requested to make an application to the Company/Company's Registrar and Transfer Agent preferably by June 29, 2018 with a request for claiming unencashed or unclaimed dividend for the year 2010-11 and onwards to enable processing of claims before the due date.

In case no valid claim in respect of equity shares is received from the shareholders, by due date or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules.

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.:022-71238034, Fax No.:022-71238098, email:investors@3i-infotech.com.

Date: May 8, 2018
Place: Navi Mumbai

For 3i Infotech Limited

Sd/-
Rajeev Limaye
Company Secretary