

February 22, 2019

Mr. Rishabh Sharma Online Surveillance BSE Limited P J Towers, Dalal Street, Mumbai-400001

Dear Sir,

Security Code: 532628

Sub: Clarification on Price Movement

With reference to your mail dated February 21, 2019, the exchange has sought clarification on price movement of shares of 3i Infotech Limited ("Company").

Request you to note that as on date, there is no relevant information about the Company which requires disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Company will make a disclosure as per Listing Regulations as and when there is any requirement to do so. The Company has always abided by and complied with all regulatory requirements and will continue to do so.

We further request you to note that since the shares of the Company are freely traded on the Stock Exchanges, the Company will not be in a position to comment on the movement in share price of the Company.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

Rajeev Limaye Company Secretary



February 22, 2019

Mr. Avishkar Naik Vice President- Surveillance National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Dear Sir,

**NSE Symbol: 3IINFOTECH** 

Sub: Clarification on Price Movement

This is with reference to the letter no. NSE/CM/Surveillance/7968 dated February 21, 2019 received by 3i Infotech Limited ("Company") on February 21, 2019.

Request you to note that as on date, there is no relevant information about the Company which requires disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Company will make a disclosure as per Listing Regulations as and when there is any requirement to do so. The Company has always abided by and complied with all regulatory requirements and will continue to do so.

We further request you to note that since the shares of the Company are freely traded on the Stock Exchanges, the Company will not be in a position to comment on the movement in share price of the Company.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

Rajeev Limaye Company Secretary