

July 11, 2019

BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Security code: 532628 National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Scrip code: 3IINFOTECH

Dear Sir/Madam,

Sub: Incorporation of Step - down Subsidiary

We wish to inform you that a step-down subsidiary of the Company has been incorporated in the Netherlands to tap business opportunities and to cater to the customers in that region. This new subsidiary is a private company limited by shares called "3i Infotech Netherlands B.V." and is a direct wholly-owned subsidiary of 3i Infotech Holdings Private Limited, the wholly-owned subsidiary of the Company based in Mauritius.

3i Infotech Netherlands B.V. has been incorporated on July 11, 2019

This is for your information and records.

Yours faithfully,

For 3i Infotech Limited

Rajeev Limaye Company Secretary