

NOTICES

Notice No. 20210824-51 Notice Date 24 Aug 2021
 Category Corporate Actions Segment Equity
 Subject Reduction of Share Capital & suspension of trading in equity shares of 3i Infotech limited. (Scrip Code 532628).

Content

Trading members of the Exchange are hereby informed that, 3i Infotech limited has fixed the Record Date for the purpose of the Reduction of share capital of the Company as per the Scheme of Arrangement approved vide Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench :

COMPANY NAME & CODE	RECORD DATE	PURPOSE	NO DEALINGS FROM DATE & SETT. NO.
3i Infotech limited (532628)	31/08/2021	As approved by the National Company Law Tribunal, Mumbai Bench : Reduction of Share Capital and subsequent Consolidation of Shares: (1) The entire issued, subscribed and paid up equity share capital of the Company as on the record date shall stand reduced, by reducing the face value of the equity shares from the present sum of INR 10 (TEN) each fully paid to equity shares of INR 1 (ONE) each fully paid; And (2) Thereafter, Immediately upon Reduction of the Face Value of Equity Shares as stated above, 10 (Ten) Equity Shares of Re.1/- each (as reduced) shall be consolidated into 1 (One) Equity Share of Rs. 10/- each.	30/08/2021 DR- 104/2020-2021

Trading Members are requested to take note of the above.

Mangesh Tayde

Assistant General Manager –Listing Operations (CRD)

August 24, 2021