

## National Stock Exchange of India

### Circular

Department: LISTING	
Download Ref No: NSE/CML/50029	Date: October 20, 2021
Circular Ref. No: 1184/2021	

To All Members,

**Sub: Recommencement of trading in equity shares of 3i Infotech Limited post capital reduction pursuant to Scheme of Arrangement approved by Hon'ble NCLT**

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from October 22, 2021 along with the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure.

**Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.**

This circular shall be effective from October 22, 2021

For and on behalf of  
National Stock Exchange of India Limited

Harshad Dharod  
Manager

**Annexure I**

Symbol	3IINFOLTD
Name	3i Infotech Limited
Series	*BE – Trade for Trade
Security Description	Equity Shares of Rs. 10/- each post capital reduction pursuant to Scheme of Arrangement approved by Hon'ble National Company Law Tribunal, vide order dated April 26, 2021
ISIN*	INE748C01038
Face Value	Rs. 10/-
Paid-up Value	Rs. 10/-
No. of securities	161665487
Distinctive number range	1 to 161665487
Market lot	1
Pari Passu	Yes
Remarks	*Currently the securities shall be available for trading in Series 'BE' and shall continue to take place in the trade for trade segment till further notice.
Lock in details	Not Applicable

\* Currently equity shares allotted in dematerialized mode have been credited under the temporary ISIN (IN8\*\*\*\*\*) in accordance with the SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012 and CIR/MRD/DP/24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares / securities.

**Address of Registered and Corporate Office of the Company:**
**3i Infotech Limited**

Tower #5, International Infotech Park,  
 Vashi Railway Station Commercial Complex,  
 Vashi, Navi Mumbai – 400703.  
 Tel.: +91 (22) 71238000

**Contact Person:** Mr. Rajeev Limaye

**Email id:** [compliance@3i-infotech.com](mailto:compliance@3i-infotech.com)

**Website:** [www.3i-infotech.com](http://www.3i-infotech.com)

**Financial year:** April 01<sup>st</sup> to March 31<sup>st</sup>

**Address of Registrar and Share Transfer Agents:**
**3i Infotech Limited (In-house RTA)**

3rd Floor, Tower # 5,  
 International Infotech Park,  
 Vashi Railway Station Commercial Complex,  
 Vashi, Navi Mumbai – 400703  
 Tel.: +91 (22) 71238474

**Contact Person:** Mr. S Ramesh  
**Email id:** [s.ramesh@3i-infotech.com](mailto:s.ramesh@3i-infotech.com)  
**Website:** [www.3i-infotech.com](http://www.3i-infotech.com)

**The brief details about the Scheme of Arrangement approved by NCLT is as follows:**

The Board of Directors of the Company at its meeting held on August 10, 2021 approved August 31, 2021 as record date for the purpose of ascertaining of entitlement of existing shareholders to receive the reduced and consolidated shares as per the Scheme of 3i Infotech Limited pursuant to the Scheme of Arrangement approved by the Hon'ble National Company Law Tribunal, Mumbai Bench, Court II vide its order dated April 26, 2021.

The Scheme provides for a reduction of share capital of the Company on the Record Date. Such reduction shall be effected by reducing the face value of the equity shares of the Company from INR 10 to INR 1. Subsequent to such reduction in face value of the equity shares of the Company, the Scheme provides for consolidation of 10 equity shares of the Company of INR 1 into one equity share of the Company of INR 10 each.