



November 28, 2019

Market Control Securities Operations Group
Singapore Exchange Securities Trading Limited
2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804

Dear Sir/Madam,

Announcement

1) Incorporation of a Step-down Subsidiary: 3i Infotech (Canada) Inc.

We wish to inform that a step-down subsidiary of the Company by the name of "3i Infotech (Canada) Inc." has been incorporated in the Province of British Columbia, Canada on November 26, 2019 (Pacific Time) i.e. November 27, 2019 (IST) to tap business opportunities and to cater to the customers in that region. This new subsidiary is a company limited by shares and is a direct wholly-owned subsidiary of 3i Infotech Holdings Private Limited (Mauritius).

2) Strike-off of a Wholly Owned Step-down Subsidiary: IFRS Cloud Solutions Limited

Please note that pursuant to an application filed by the wholly owned step-down subsidiary of the Company, IFRS Cloud Solutions Limited (CIN: U74999MH2011FLC215259) on August 9, 2018, the Registrar of Companies, Mumbai, Ministry of Corporate Affairs, has, vide its Notice in Form No. STK-7 dated November 28, 2019, struck off this subsidiary from the Register of Companies on November 28, 2019. Hence, IFRS Cloud Solutions Limited stands dissolved on November 28, 2019 and thereby ceases to be the wholly owned step-down subsidiary of the Company. The said Company did not have any business activity since its incorporation.

Request you to take this on record.

Yours faithfully,

For 3i Infotech Limited

Rajeev Limaye
Company Secretary



3i Infotech Limited

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