



July 20, 2021

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

Dear Sir/Madam,

Announcement

**Re: Intimation of completion of winding-up of wholly-owned subsidiary of 3i Infotech Limited
("Company")**

The Company has received an intimation on July 16, 2021 that Elegon Infotech Limited, a wholly-owned subsidiary of the Company located in Chengdu, Sichuan province of the People's Republic of China, bearing registration number 510100400024421 ("Subsidiary") has been voluntarily wound-up. The communication was in Mandarin and a translation of the communication was received on July 19, 2021.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

Mrinal Ghosh
Chief Financial Officer