3i Infotech®
LIMITLESS EXCELLENCE

March 13, 2020

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

Symbol: 3IINFOTECH

Dear Sir/Ma'am,

Sub: Allotment of Equity shares against conversion of the amended 2.5 % Foreign Currency Convertible Bonds due 2025 (formerly 5% Foreign Currency Convertible Bonds due 2017) (ISIN XS0769181982, LRN 201204162) (the "Amended FCCBs")

This is to inform you that the Company has allotted 10,004 (Ten Thousand Four) equity shares today against a conversion notice received in respect of the captioned FCCBs of principal amount USD 13,000 (carrying an outstanding value of USD 3,250).

This is for your information and record please.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary

3i Infotech Limited
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