3i Infotech®
LIMITLESS EXCELLENCE

September 27, 2018

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 2.5 % Foreign Currency Convertible Bonds due 2025 (ISIN XS1423751418, LRN 201612235) (the "FCCBs")

This is to inform you that the Company has allotted 366,119 (Three Lakh Sixty Six Thousand One Hundred Nineteen) equity shares today against a conversion notice received in respect of the captioned FCCBs of principal amount USD 179,400 (carrying an outstanding value of USD 110,400).

This is for your information and record please.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary

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