

ICBK/TCSG: 2015-16/515

May 08, 2015

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Disclosure of shareholding under Regulation 29(2) of SEBI (Substantial acquisition and Shares Takeover) Regulations 2011.

We refer to regulation 29 (2) of SEBI (Substantial acquisition and Shares Takeover) Regulations 2011 which provide for disclosure of 2% change in shareholding (acquisition/ disposal) on a cumulative basis from last disclosure if held 5% or more earlier in Target company.

ICICI Bank Limited (Bank) has sold 12,931,462 shares of the captioned company which accounting to cumulative change of 2.14% in company's paid up share capital through open market operations. Accordingly the total equity shareholding in bank stands at 16.71%.

Accordingly, we enclose herewith information required by the aforesaid regulation in prescribed format.

Kindly acknowledge and confirm the receipt of this communication.

Yours faithfully,



Tanuj Mishra
Chief Manager
Treasury Middle Office Group
ICICI Bank Ltd.
Bandra Kurla Complex
Mumbai 400 051
Tel. (91-22) 26536244

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	3i Infotech Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	ICICI Bank Limited		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange and National Stock Exchange		
5. Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	113,814,945	18.85%	18.85%
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c)	113,814,945	18.85%	18.85%

Details of sale			
a) Shares carrying voting rights acquired / sold	12,931,462	2.14%	2.14%
b) VRs acquired / sold otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	NA	NA	NA
Total (a+b+c)	12,931,462	2.14%	2.14%
After the sale, holding of:			
a) Shares carrying voting rights	100,833,483	16.71%	16.71%
b) VRs otherwise than by equity shares	NA**	NA**	NA**
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
Total (a+b+c)	100,833,483	16.71%	16.71%
6. Mode of sale (e.g. open market / off-market /	Open market (Bombay and National Stock Exchange)		
7. Date of sale of shares / VR or date of receipt of intimation of allotment/sale of shares, whichever is applicable	18-Aug-14, 28-Apr-15, 29-Apr-15, 30-Apr-15, 04-May-15, 05-May-15 , 06-May-15 & 07-May-15		

Instrument that entitles the acquirer to receive shares in the TC.	Equity
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	603,750,947
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	603,750,947
10. Total diluted share/voting capital of the TC after the said acquisition / sale	603,750,947

Note:

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 08-May-15