3i Infotech®
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August 17, 2016

The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) Mumbai-400051

Dear Sir,

NSE Symbol: 3IINFOTECH

Sub: Clarification on news item appearing in "The Economic Times" dated August 17, 2016

This is with reference to the Article Published in Economic Times regarding the Winding up Petition filed against the Company. In this regard we wish to inform you the following:

1. The Bombay High Court had passed an oral order on 10th August, 2016 for admitting the winding up petition filed by Tata Capital Financial Services Limited against the Company.
2. The Company was awaiting the certified copy of the order in order to inform the Stock Exchanges as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As of today, the Company has still not got the certified copy of the High Court Order.
3. The Company was made aware yesterday evening that the copy of the order has been uploaded on the website of the High Court. The Company had received no formal communication regarding the uploading of the order copy on the High Court Website.
4. The Company immediately consulted its advocates with respect to this order and is now giving an official intimation to the Stock Exchanges.
5. The delay, if any, was purely on account of not receiving any formal order from the Court, which we have still not received and the fact that the order itself has stayed the order of publication for 4 weeks from 10th August, 2016.
6. As regards the price movements, we cannot comment on the same since the company has no control over the price movements.

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3i Infotech Limited

7. The order permits the company to file an appeal against the same. The company is in the process of filing an appeal against the order and will inform the stock exchanges upon filing of the appeal.

We trust that this clarifies the queries.

Thanking you.

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary

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