3i Infotech®
Innovation • Insight • Integrity

December 1, 2016

The Manager,

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

NSE Symbol: 3IINFOTECH

Re: Clarification regarding news item published in MINT dated December 1, 2016

This is with reference to the news item published in MINT dated December 1, 2016 regarding "3i Infotech Limited is in talks to sell IMS unit to SIFL for ₹300 crore."

In this regard, we wish to clarify the following:

1. There are no negotiations by the Company in this regard as of date.
2. We are not aware of any information that has not been announced to the Exchanges which could explain the aforesaid movement in the trading.

We also wish to clarify that the said news item has been published without our knowledge or concurrence and we do not accept any responsibility for the same.

This is for your information and record.

Thanking you,
Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary

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