3i Infotech®
Innovation • Insight • Integrity

December 26, 2012

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

NSE Symbol: 3IINFOTECH

Re: Allotment of Equity shares against conversion of 500 5% Foreign Currency Convertible Bonds due 2017 (FCCBs)

Dear Sir,

We would like to inform you that the Company has allotted 15,39,115 equity shares on December 26, 2012 against a conversion notice received in respect of the captioned FCCBs, which are a part of the 5% Convertible Bonds due 2017 of principal value USD 125,356,000 issued and listed on Singapore Stock Exchange on April 26, 2012. The details of allotment are as below:

Name of the Allottee	No. of Shares Allotted
Copthall Mauritius Investment Limited	15,39,115
Total	**15,39,115**

We request you to take note of the same.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

3i Infotech Ltd. MUMBAI

Shivanand R. Shettigar
Company Secretary

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