3i Infotech®
Innovation • Insight • Integrity

September 7, 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 1150 5% Foreign Currency Convertible Bonds due 2017 (FCCBs)

Dear Sir,

We would like to inform you that the Company has allotted 35,39,964 equity shares on September 7, 2012 against conversion notices 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
India CB Fund Limited	20,00,849
Elara Capital PLC	15,39,115
Total	**35,39,964**

We request you to take note of the same.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

N. P.

Ninad Kelkar
Senior Manager – Legal and Secretarial Group

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