3i Infotech®
Innovation • Insight • Integrity

July 31, 2012

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

Dear Sir/Ma'am,

NSE Symbol: 3IINFOTECH

Re: Allotment of Equity shares under Corporate Debt Restructuring ("CDR") Package

We would like to inform you that pursuant to the terms of the Master Restructuring Agreement (the **"Master Restructuring Agreement"**) dated March 30, 2012 entered into between the lenders subscribing to the CDR Package (the "**CDR Lenders**") and the Company, the Company has allotted 2,14,70,504 equity shares of Rs.10/- each at a price of Rs.19.74 on July 31, 2012 on a preferential basis. The details of allotment are as below:

Sr. No.	Name of the Allottee	No. of Shares Allotted
1	Allahabad Bank	1,227,781
2	Bank of Baroda	105,470
3	Bank of India	587,617
4	Canara Bank – Mumbai	1,356,449
5	Central Bank of India	180,805
6	HDFC Bank Limited	753,355
7	Indian Overseas Bank	489,681
8	IDBI Bank Limited	3,612,306
9	ICICI Bank Limited	7,306,530
10	The J and K Bank Ltd.	489,681
11	Oriental Bank of Commerce	628,487
12	Standard Chartered Bank	3,360,009
13	State Bank of Hyderabad	342,858
14	State Bank of Travancore	355,960

3i Infotech Limited
6th Floor, Akruti Centre Point
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Next to Marol Telephone Exchange
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www.3i-infotech.com

Regd. Office :
Tower # 5, 3rd to 6th Floors
International Infotech Park
Vashi, Navi Mumbai 400 703, India.

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Sr. No.	Name of the Allottee	No. of Share Allotted
15	United Bank of India	205,478
16	Yes Bank Limited	468,037
	Total	**21,470,504**

Request you to note that this allotment is subject to the lock-in requirements as stated in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 with regard to Preferential Issue.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Shivanand R. Shettigar
Company Secretary

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