3i Infotech®
Innovation • Insight • Integrity

March 15, 2013

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

Dear Sir/Ma'am,

NSE Symbol: 3IINFOTECH

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

This is to inform you that pursuant to the terms of 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, today on February 15, 2013, has allotted 91,04,524 (Ninety one lakhs four thousand five hundred twenty four) equity shares of ₹10/- each at a price of ₹19.74 on a preferential basis. The details of allotment are as below:

Sr. No.	Name of the Allottee	No. of Shares Allotted
1	Allahabad Bank	4,13,712
2	Bank of Baroda	35,539
3	Bank of India	1,98,001
4	Canara Bank - Mumbai	4,56,502
5	Central Bank of India	60,924
6	HDFC Bank Limited	2,53,848
7	Indian Overseas Bank	1,65,001
8	IDBI Bank Limited	13,15,567
9	ICICI Bank Limited	29,73,720
10	The J and K Bank Ltd.	1,65,001
11	Oriental Bank of Commerce	2,11,762
12	Standard Chartered Bank	24,54,796
13	State Bank of Hyderabad	1,15,527
14	State Bank of Travancore	1,19,945

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Sr. No.	Name of the Allottee	No. of Shares Allotted
15	United Bank of India	69,232
16	Yes Bank Limited	95,447
	Total	**91,04,524**

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**

N.P.

Ninad Kelkar
Senior Manager - Legal and Secretarial Group

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