3i Infotech®
Innovation • Insight • Integrity

January 18, 2013

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

**NSE Symbol: 3IINFOTECH**

**Allotment of Equity shares against conversion of 269 5% Foreign Currency Convertible Bonds due 2017 (FCCBs)**

Dear Sir,

This is to inform you that the Company has allotted 8,28,043 equity shares on January 18, 2013 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 |
|---|---|
| Mr. Ramesh Melwani | 8,28,043 |
| **Total** | **8,28,043** |

We request you to take note of the same.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

3i Infotech Ltd. VASHI

**Shivanand R. Shettigar**
**Company Secretary**

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