3i Infotech®
Innovation • Insight • Integrity

June 29, 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 under Corporate Debt Restructuring ("CDR") Package

Dear Sir,

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 22,59,12,409 equity shares of ₹10/- each at a price of ₹19.74 on June 29, 2012. The details of allotment are as below:

Sr. No.	Name of the Allottee	No. of Share Allotted
1	Allahabad Bank	1,19,14,015
2	Bank of Baroda	10,23,336
3	Bank of India	58,39,957
4	Canara Bank – Mumbai	1,31,43,425
5	Central Bank of India	17,54,290
6	HDFC Bank Limited	73,09,545
7	Indian Overseas Bank	47,51,203
8	IDBI Bank Limited	2,94,95,131
9	ICICI Bank Limited*	8,90,49,802*
10	The J and K Bank Ltd.	47,51,203
11	Oriental Bank of Commerce	53,06,272
12	Standard Chartered Bank	4,07,61,003
13	State Bank of Hyderabad	33,25,762
14	State Bank of Travancore	29,28,906

3i Infotech Limited
Tower # 5, 3rd to 6th Floors
International Infotech Park
Vashi, Navi Mumbai 400 703. India.
Tel. : (+91-22) 6792 8000
Fax : (+91-22) 6792 8099
www.3i-infotech.com

Corporate Office :
6th Floor, Akruti Centre Point
M.I.D.C. Central Road
Next to Marol Telephone Exchange
Andheri (East), Mumbai - 400 093
India.

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Sr. No.	Name of the Allottee	No. of Share Allotted
15	United Bank of India	19,94,945
16	Yes Bank Limited	25,63,614
	Total	**22,59,12,409**

*Includes 1,77,30,496 equity shares allotted to ICICI Bank Limited pursuant to conversion of 7,00,00,000 6.35% preference shares of ₹5/- each as agreed under the CDR package.

Request you to note that this allotment is subject to 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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