

ICBK/TCSG: 2015-16/488

April 09, 2015

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

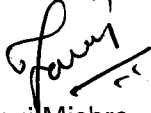
Sub: Disclosure of shareholding under Regulation 30(1) of SEBI (Substantial acquisition and Shares Takeover) Regulations 2011.

This is to inform you that the total shareholding of ICICI Bank Limited (19.25%) & ICICI Strategic Investments Fund (6.66%) in 3i Infotech Limited ("Target Company") is 25.92% constituting 151,919,673 shares on consolidated basis of the total share capital of Target Company as at March 31, 2015.

This is for your information in terms of regulation 30 (1) of SEBI (Substantial acquisition and Shares Takeover) Regulations 2011 which provide for disclosure of shareholding or voting rights of twenty-five per cent or more in a target company as of the thirty-first day of March, to the target company and every stock exchange where the shares of the target company are listed.

Kindly acknowledge and confirm the receipt of this communication.

Yours faithfully,



Mr. Tanuj Mishra
Chief Manager
Treasury Middle Office Group
ICICI Bank Ltd.
Bandra Kurla Complex
Mumbai 400 051
Tel. (91-22) 26536244

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	3i Infotech Limited		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange & National Stock Exchange		
3. Particulars of the shareholders: a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive share in the TC) is more than 25.0% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him	ICICI Bank Limited & ICICI Strategic Investments Fund		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
As of March 31 of the year, holding of:			
a) Shares carrying voting rights			
(i) Equity shares	151,919,673	25.92%	NIL
(ii) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	2,48,348	0.04%	NIL
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible securities	NIL	NIL	NIL
e) Any other instrument that entitles the holder to receive shares in the TC	NIL	NIL	NIL
e) Total (a+b+c+d+e)	152,168,021	25.96%	NIL