



Compl/2015-16/01

April 7, 2015

3i Infotech Limited
Tower # 5, 3rd to 6th floor,
International Infotech Park,
Vashi, Navi Mumbai 400 703

Dear Sir,

Sub: Continual disclosure of shareholding in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Please find enclosed, disclosure of shareholding in 3i Infotech Limited in terms of regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

This disclosure is made by ICICI Venture Funds Management Company Limited as investment manager to IDBI Trusteeship Services Limited (ICICI Strategic Investments Fund).

Yours faithfully,

Laxmikant Gupta
Sr. Vice President – Risk & Compliance Officer

CC: (1) The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

(2) The National Stock Exchange
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	3i Infotech Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE & BSE		
3. Particulars of the shareholder(s) :			
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 shares in the TC) is more than 25% of the voting rights of the TC. Or b) Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above (As of 31 st March 2015)	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Equity	39,036,190	6.47% of Equity Share Capital	4.52%
Preference Shares	130,000,000 shares of	100% of Preference	N.A.




	Rs.5/- each	Share Capital	
5. As of March 31st of the year, holding of: a) Voting Rights (otherwise than by shares) b) Warrants, c) Convertible Securities d) Any other instrument that would entitle the holder to receive shares in the TC.	NA for all	NA for all	NA for all
Total (Equity Shares)	39,036,190	6.47% of Equity Share Capital	4.52%
Total (Preference Shares)	130,000,000 shares of Rs.5/- each	100% of Preference Share Capital	N.A.

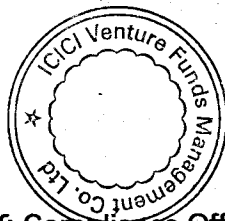
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. This disclosure is made by ICICI Venture Funds Management Company Limited as investment manager to IDBI Trusteeship Services Limited (ICICI Strategic Investments Fund).



Laxmikaht Gupta
Sr. Vice President – Risk & Compliance Officer



Place: Mumbai
Date: April 7, 2015