3i Infotech®
Innovation • Insight • Integrity

April 5, 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

Corrigendum regarding allotment of Equity shares under Corporate Debt Restructuring Package (CDR Package)

This corrigendum is with respect to the earlier announcement dated March 15, 2013, intimating about allotment of equity shares on a preferential basis on March 15, 2013 at a conversion price of ₹19.74 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.

We would like to inform you that in the earlier announcement dated March 15, 2013, the shares allotted to IDBI Bank was mentioned as 13,15,567 shares instead of 11,41,856 shares (correct number of shares), which was a typo error. Consequently, the total number of shares allotted to CDR Lenders on March 15, 2013 should be read as 89,30,813 shares (correct number of shares) instead of 91,04,524 number of shares. We regret the inconvenience caused in this regard.

Thanking you,

Yours faithfully,
For **3i Infotech Limited**

Shivanand R. Shettigar
Company Secretary

3i Infotech Limited
Tower # 5, 3rd to 6th Floor
International Infotech Park
Vashi, Navi Mumbai 400 703, India.
Tel. : (+91-22) 6792 8000
Fax : (+91-22) 6792 8095
www.3i-infotech.com