



November 6, 2014

The Manager,
NSE Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051

Dear Sir,

NSE Symbol: 3IINFOTECH

Sub: Disclosure under Regulation 13 (2) & (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Pursuant to the abovementioned Regulations, please find enclosed the declaration in the prescribed Form B intimating details of shares held by Dr. Shashank Desai, Independent Director or his dependents in the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For 3i Infotech Limited

Ninad Kelkar
Company Secretary

Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13 (2) and (6)

Regulation 13 (2) – Details of shares held or positions taken in derivatives by Director or Officer of a Listed Company and his dependents

Name, PAN No. & Address of Director/ Officer	Date of assuming office of Director/ Officer	No. & % of shares/voting rights held at the time of becoming Director/ Officer	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Dr. Shashank Desai 103/104, 10 th Floor, Dyan Sagar, S. K. Bole Road, Dadar (West), Mumbai-400028, Maharashtra, India	November 3, 2014	NIL	November 6 th 2014		NA	NA	NA	NA

L.N. Desai