3i Infotech®
Innovation • Insight • Integrity

December 4, 2013

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir,

**NSE Symbol: 3IINFOTECH**

**Sub: Intimation under Clause 36 of Listing Agreement**

**Re: CDR Empowered Group approves conversion of the Company's CDR Rupee Debt to Foreign Currency Debt at 3 month Libor + 650 bps p.a.**

The CDR Empowered Group, in its meeting held on November 14, 2013, has in-principle approved the conversion of the CDR Rupee Debt of the Company aggregating to INR 1,298 crores into Foreign Currency Debt of around USD 215 Million. Even after conversion of existing loans to FCNR (B) loan, there will not be any change in terminal date, repayment frequency and repayment schedule or security. The conversion is expected to bring about a reduction in interest cost as the interest on the Foreign Currency Debt by the Company would be revised to 3 month Libor plus 650 bps p.a. post execution.

The conversion of the CDR debt into foreign currency debt will take effect once the relevant documents effecting the conversion are entered into between the relevant CDR lenders and the Company, in accordance with the terms therein.

We request you to take the same on record and display on your website.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

**Madhivanan Balakrishnan**
**Managing Director and Global CEO**

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