3i Infotech®
Innovation • Insight • Integrity

April 23, 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

Allotment of Equity shares under Corporate Debt Restructuring Package (CDR Package)

This is to inform you that 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, the Company, today on April 23, 2013, has allotted 3,84,498 (Three Lakhs Eighty Four Thousand Four Hundred Ninety Eight) equity shares of ₹10/- each at a conversion price of ₹19.74 on a preferential basis against sacrifice amounts of respective banks. The details of allotment are as below:

Name of the Bank	Equity Shares Allotted
Bank of India	155,319
State Bank of Hyderabad	229,179
Total	**384,498**

Request you to note that this allotment is subject to the lock-in requirements as stated in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 with regard to Preferential Issue.

Thanking you,

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

3i Infotech Ltd. VASHI

Ninad Kelkar
Senior Manager - Legal and Secretarial Group

3i Infotech Limited
Tower # 5, 3rd to 6th Floors
International Infotech Park
Vashi, Navi Mumbai 400 703, India
Tel. : (+91 22) 6792 8000