

March 16, 2016

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

Dear Sir,

NSE Symbol: 3IINFOTECH

Sub: Grant of Employee Stock Options

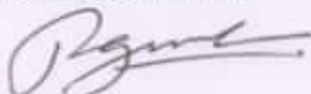
Pursuant to Regulation 30(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Company has made a grant of 300,000 options under Employees Stocks Option Plan 2015 (ESOS 2015) under 3i Infotech Limited Employees Stock Option Scheme 2007 (ESOS 2007) to officials of the Company. These options shall vest in the ratio of 50:25:25 at the end of 1st, 2nd and 3rd year from the date of grant, respectively.

The aforesaid grants have been made at an exercise price of Rs.10/- per stock option.

Thanking you,

Yours faithfully,

For 3i Infotech Limited



Rajeev Limaye
Associate Vice President - Secretarial

3i Infotech Limited

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