3i Infotech®
Innovation • Insight • Integrity

February 11, 2015

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

NSE Symbol: 3IINFOTECH

Allotment of Equity shares against conversion of 5% Foreign Currency Convertible Bonds due 2017 (FCCBs)

Dear Sir,

This is to inform you that the Company has allotted 54,05,371 equity shares on February 11, 2015 against conversion of the FCCBs of principal amount of USD 1,756,000.

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

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

N. P. K.

Ninad Kelkar
Company Secretary

3i Infotech Ltd.

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