3i Infotech®
Innovation • Insight • Integrity

January 9, 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 7,69,557 equity shares on January 9, 2015 against conversion of the FCCBs of principal amount of USD 250,000.

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 Limited
(CIN : L67120MH1993PLC074411)
Tower #5, 3rd to 6th Floor
International Infotech Park
Vashi, Navi Mumbai 400 703, India.
Tel. : (+91 - 22) 6792 8000
Fax : (+91 - 44) 6792 8095
www.3i-infotech.com