3i Infotech®
Innovation • Insight • Integrity

April 1, 2015

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

Dear Sir,

NSE Symbol: 3IINFOTECH

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

This is to inform you that the Company has allotted 18,37,703 equity shares on April 1, 2015 against conversion of the FCCBs of principal amount of USD 597,000.

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

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

3i Infotech Ltd.

Nihad Kelkar
Company Secretary

JHC

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