3i Infotech®
Innovation • Insight • Integrity

December 1, 2014

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 Clause 25 of the Listing Agreement, this is to inform you that the Company has made a grant of 11,20,000 (Eleven Lakhs Twenty Thousand only) stocks options under Plan 2014 of 3i Infotech Limited Employees Stock Option Scheme 2007 (ESOS 2007) to officials of the Company.

The aforesaid grants have been made at an exercise price of Rs 10/- per stock option. These options would be exercised during the Exercise Period as defined under ESOS 2007 being the period commencing from the date of vesting of options and ending on the later of (i) ten years from the date of grant of Options or (ii) five years from the date of vesting of options.

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