



January 2, 2017

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir,

NSE Symbol: 3IINFOTECH

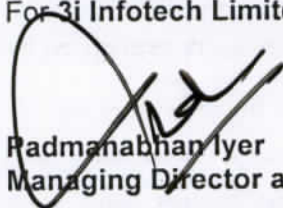
Allotment of Shares to Standard Chartered Bank under Debt Realignment Scheme ("DRS") Package

This is to inform you that pursuant to the terms of the Supplemental Master Restructuring Agreement dated June 29, 2016 ("Supplemental MRA") to the Master Restructuring Agreement dated March 30, 2012, the Company has allotted 10,82,89,063 (Ten Crore Eighty Two Lakh Eighty Nine Thousand Sixty Three) equity shares of face value of ₹10/- each and 18,95,05,860 (Eighteen Crore Ninety Five Lakh Five Thousand Eight Hundred Sixty) 0.10% Cumulative Non-Convertible Redeemable Preference Shares of face value of ₹5/- each ("Class B Preference Shares") at par on a preferential basis to Standard Chartered Bank upon its accession to Supplemental MRA on December 20, 2016.

Request you to note that this allotment is subject to the lock-in requirements as stated in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time to time with regard to preferential issue of equity shares.

Thanking you,

Yours faithfully,
For 3i Infotech Limited



Padmanabhan Iyer
Managing Director and Global CEO

3i Infotech Limited

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