3i Infotech®
LIMITLESS EXCELLENCE

June 5, 2018

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 the amended 2.5 % Foreign Currency Convertible Bonds due 2025 (formerly 5% Foreign Currency Convertible Bonds due 2017) (ISIN XS0769181982, LRN 201204162) (the "Amended FCCBs")**

This is to inform you that the Company has allotted 23,086 (Twenty Three Thousand Eighty Six) equity shares today against the conversion of the Amended FCCBs of principal amount USD 30,000 (carrying an outstanding value of USD 7,500).

This is for your information and record please.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

3i Infotech Limited

**Rajeev Limaye**
**Company Secretary**

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