3i Infotech
LIMITLESS EXCELLENCE

February 7, 2018

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 Lender 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, today, allotted 1,46,50,640 (One Crore Forty Six Lakh Fifty Thousand Six Hundred Forty) equity shares of ₹10/- each and 2,56,38,620 (Two Crore Fifty Six Lakh Thirty Eight Thousand Six Hundred Twenty) 0.10% Cumulative Non-Convertible Redeemable Class B Preference Shares of face value ₹5/- each ("Class B Preference Shares") at par on a preferential basis to Oriental Bank of Commerce upon its accession to Supplemental MRA on February 6, 2018.

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

Thanking you,

Yours faithfully,
For 3i Infotech Limited



Rajeev Limaye
Company Secretary

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