3i Infotech®
Innovation • Insight • Integrity

August 11, 2016

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

NSE Symbol: 3IINFOTECH

Sub: Outcome of the meeting of Bondholders

Ref: Outstanding US$ 2.335 Million 4.75% Convertible Bonds Due 2017 (4.75% Bonds) (ISIN Code: XS0308551166)

This is further to our intimation dated July 28, 2016 informing that the meeting of the holders of the 4.75% Bonds originally convened on July 27, 2016 had been adjourned to be held on Thursday, August 10, 2016 for want of adequate quorum. We are pleased to inform you that the adjourned meeting of the holders of the 4.75% Bonds was quorate and the extraordinary resolution was passed with the requisite majority.

The closing date for settlement of new bonds proposed to be issued in exchange of the outstanding US$ 77.212 Million 5% Convertible Bonds Due 2017 (5% Bonds) and the 4.75% Bonds (together with 5% Bonds, the "Existing Bonds") and amendment of the Existing Bonds that are not exchanged pursuant to the aforesaid exchange, will be announced upon receipt of certain regulatory approvals, including from the Reserve Bank of India (RBI), that are to be obtained post the approval of the holders of the Existing Bonds.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **3i Infotech Limited**

Rajeev Limaye
Company Secretary

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