3i Infotech®
Innovation • Insight • Integrity

September 12, 2016

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir,

NSE Symbol: 3IINFOTECH

Sub: Update

With reference to our earlier communication dated August 17, 2016 regarding admission of the winding up petition filed by Tata Capital Financial Services Limited ("**TCFSL**") against the Company before the High Court of Bombay ("**Bombay High Court**") by its order dated August 10, 2016 ("**Admission Order**"), we wish to inform you that the appeal ("**Appeal**") preferred by the Company against the Admission Order was heard by the Division Bench of the Bombay High Court on September 7, 2016.

Thereafter, the Division Bench of Bombay High Court *vide* its order dated September 7, 2016 while admitting the Appeal also granted a stay on the operation of the Admission Order till the disposal of the Appeal.

This is for your information and records.

Thanking you.

Yours faithfully,

For **3i Infotech Limited**

Padmanabhan Iyer
Managing Director & Global CEO

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