

April 19, 2017

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

Dear Sir,

NSE Symbol: 3IINFOTECH

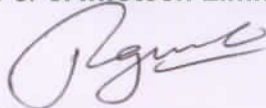
Allotment of Shares to Lender under Debt Realignment Scheme ("DRS") Package

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 allotted 1,34,68,574 (One Crore Thirty Four Lakh Sixty Eight Thousand Five Hundred Seventy Four) equity shares of ₹10/- each on a preferential basis to SREI Equipment Finance Limited on April 19, 2017 upon their accession to the Supplemental MRA on March 2, 2017.

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**



Rajeev Limaye
Company Secretary

3i Infotech Limited

CIN : L67120MH1993PLC074411
Tower #5, 3rd to 6th Floor
International Infotech Park
Vashi, Navi Mumbai 400 703, India.
Tel. : (+91 - 22) 6792 8000
Fax : (+91 - 22) 6792 8098
www.3i-infotech.com