3i Infotech®
Innovation • Insight • Integrity

December 21, 2017

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 "Bonds" or "FCCBs")

This is to inform you that the Company has allotted 10,64,298 equity shares on December 21, 2017 against the conversion of FCCBs of principal amount USD 1,383,000 (carrying an outstanding value of USD 345,750).

This is for your information and record please.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary

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