3i Infotech®
LIMITLESS EXCELLENCE

March 22, 2018

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 "Amended FCCBs") and 2.5 % Foreign Currency Convertible Bonds due 2025 (ISIN XS1423751418, LRN 201612235) (the "FCCBs")

This is to inform you that the Company has, on March 22, 2018, allotted:

1. 10,004 equity shares against the conversion of Amended FCCBs of principal amount USD 13,000 (carrying an outstanding value of USD 3,250) and
2. 6,63,260 equity shares against the conversion of the FCCBs of principal amount USD 260,000 (carrying an outstanding value of USD 100,000).

This is for your information and record please.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary

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