3i Infotech®
Innovation • Insight • Integrity

June 23, 2017

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

Dear Sir,

NSE Symbol: 3IINFOTECH

Sub: Withdrawal of Winding up petition by Tata Capital Financial Services Ltd.

This is further to our earlier communications dated August 17, 2016 and September 12, 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**") and admittance of appeal ("**Appeal**") preferred by the Company against the Admission Order on September 7, 2016 before the Division Bench of the Bombay High Court ("**Division Bench**") and grant of stay by the Division Bench on the operation of the Admission Order till the disposal of the Appeal.

We wish to inform you that TCFSL has withdrawn the abovementioned winding up petition filed by it against the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary

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