



July 26, 2016

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 5% Foreign Currency
Convertible Bonds due 2017 (FCCBs)**

This is to inform you that the Company has allotted 6,37,193 equity shares on
July 26, 2016 against conversion of the FCCBs of principal amount of USD 207,000.

We request you to take note of the above and display the same on your website.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

Rajeev Limaye
Company Secretary

3i Infotech Limited

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