3i Infotech®
Innovation • Insight • Integrity

September 27, 2017

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

Dear Sir,

NSE Symbol: 3IINFOTECH

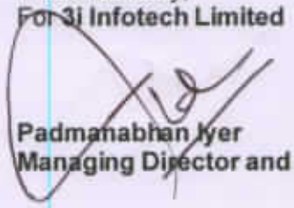
Allotment of Shares to Lenders under Debt Realignment Scheme ("DRS") Package

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 4,70,84,567 (Four Crore Seventy Lakh Eighty Four Thousand Five Hundred Sixty Seven) equity shares of ₹10/- each and 7,81,83,606 (Seven Crore Eighty One Lakh Eighty Three Thousand Six Hundred Six) 0.10% Cumulative Non-Convertible Redeemable Preference Shares of face value ₹5/- each ("Class B Preference Shares") at par on a preferential basis to Canara Bank - Mumbai and Export - Import Bank of India upon their accession to Supplemental MRA on September 26, 2017.

Request you to note that the allotment of equity shares is subject to the lock-in requirements as stated in Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time to time.

Thanking you,

Yours faithfully,
For 3i Infotech Limited



Padmanabhan Iyer
Managing Director and Global CEO

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