3i Infotech®
Innovation • Insight • Integrity

December 17, 2014

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

NSE Symbol: 3IINFOTECH

Allotment of Equity shares against conversion of 5% Foreign Currency Convertible Bonds due 2017 (FCCBs)

Dear Sir,

This is to inform you that the Company has allotted 33,86,053 equity shares on December 17, 2014 against conversion of the FCCBs of principal amount of USD 1,100,000.

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

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

N. P. K

Ninad Kelkar
Company Secretary

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