3i Infotech®
Innovation • Insight • Integrity

November 18, 2015

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 61,56,460 equity shares on November 18, 2015 against conversion of FCCBs of principal amount of USD 2,000,000.

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

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

N.P.K

Ninad Kelkar
Company Secretary

3i Infotech Limited
(CIN : L67120MH1993PLC074411)
Tower #5, 3rd to 6th Floor
International Infotech Park
Vashi, Navi Mumbai 400 703, India.
Tel. : (+91 - 22) 6792 8000
Fax : (+91 - 44) 6792 8095
www.3i-infotech.com