



June 24, 2013

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

Dear Sir,

Symbol: 3IINFOTECH

Sub: Disclosure under Regulation 13(2) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Pursuant to the abovementioned Regulations, please find enclosed the declaration in the prescribed Form B intimating details of shares held by Mr. Sumeet Maheshwari or his dependents in the Company.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For 3i Infotech Limited



Charanjit Attra
Executive Director & Global CFO

Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13 (2) and (6)

Regulation 13 (2) – Details of shares held or positions taken in derivatives by Director or Officer of a Listed Company and his dependents

Name, PAN No. & Address of Director/ Officer	Date of assuming office of Director/ Officer	No. & % of shares/voting rights held at the time of becoming Director/ Officer	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Sumeet Maheshwari ACVPM4391H B/301, Turning Point Building, Sector 1, Vasant Nagri, Vasai Road (East)- 401208, Dist- Thane	June 19, 2013	Nil	June 20, 2013	N.A.	N.A.	N.A.	Nil	Nil

