3i Infotech®
Innovation • Insight • Integrity

February 1, 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 3,07,823 and 43,09,522 equity shares on February 1, 2016 against conversion of the FCCBs of principal amount of USD 100,000 and USD 1400,000 respectively.

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

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

3i Infotech Ltd. Vashi

Kavitha Iyer
Associate Vice President – Compliance

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