

May 26, 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)**

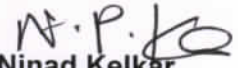
This is to inform you that the Company has allotted 10,15,814 equity shares on
May 26, 2015 against conversion of the FCCBs of principal amount of USD 330,000.

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

Thanking you,

Yours faithfully,

For 3i Infotech Limited


Ninad Kelkar
Company Secretary