3i Infotech®
Innovation • Insight • Integrity

July 23, 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 43,37,226 equity shares on July 23, 2014 against conversion of the FCCBs of principal amount of USD 1,409,000.

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

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

N. P. Kelkar

Ninad Kelkar
Company Secretary

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