

December 11, 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)**

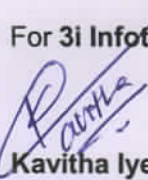
This is to inform you that the Company has allotted 40,016 equity shares on December 11, 2015 against conversion of the FCCBs of principal amount of USD 13,000.

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

Thanking you,

Yours faithfully,

For 3i Infotech Limited


Kavitha Iyer
Associate Vice President – Compliance



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