

July 24, 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 83,112 equity shares on
July 24, 2015 against conversion of the FCCBs of principal amount of USD 27,000.

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

JHC

3i Infotech Limited

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