3i Infotech®
Innovation • Insight • Integrity

July 28, 2016

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

NSE Symbol: 3IINFOTECH

Sub: Results of the meetings of the Bondholders

Ref: Outstanding US$ 77.212 Million 5% Convertible Bonds Due 2017 (5% Bonds) (ISIN Code: XS0769181982) and US$ 2.335 Million 4.75% Convertible Bonds Due 2017 (4.75% Bonds) (ISIN Code: XS0308551166)

By a notice given via the clearing systems and dated July 5, 2016, the Company had convened a meeting on July 27, 2016 of the holders of the 5% Bonds and the 4.75% Bonds to consider, and if thought fit, approve, extraordinary resolutions to amend the respective trust deeds constituting, the terms and conditions of, the outstanding 5% Bonds and the outstanding 4.75% Bonds, to amend the paying and conversion agency agreement and to waive events of default under the 5% Bonds and the 4.75% Bonds.

We are pleased to inform you that the meeting of the holders of the 5% Bonds was quorate and the extraordinary resolution was passed.

However, the meeting of the holders of the 4.75% Bonds stands adjourned to 11:00 a.m. (London time) on Wednesday, August 10, 2016 for want of adequate quorum.

The settlement of the exchange offer and the new bonds will be completed upon announcement of the outcome of the adjourned meeting of the holders of the 4.75% Bonds and receipt of certain regulatory approvals, including from the Reserve Bank of India (RBI), that are to be obtained post the approval of the holders of the Bonds.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **3i Infotech Limited**

3i Infotech Ltd. Vashi

Rajeev Limaye
Company Secretary

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