3i Infotech®
Innovation • Insight • Integrity

January 10, 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 229 5% Foreign Currency Convertible Bonds due 2017 (FCCBs)

Dear Sir,

This is to inform you that the Company has allotted 7,04,914 equity shares on January 10, 2014 against a conversion notice received in respect of the captioned FCCBs, which are a part of the 5% Convertible Bonds due 2017 of principal value USD 125,356,000 issued and listed on Singapore Stock Exchange on April 26, 2012.

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

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Kavitha Iyer
Senior Manager- Compliance

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