3i Infotech®
Innovation • Insight • Integrity

February 15, 2013

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir/Ma'am,

NSE Symbol: 3IINFOTECH

Allotment of Equity shares under Corporate Debt Restructuring Package (CDR Package)

This is to inform you that pursuant to the terms of the Master Restructuring Agreement dated March 30, 2012 entered into between the lenders subscribing to the CDR Package (the "**CDR Lenders**") and the Company, the Company, today on February 15, 2013, has allotted **1,37,38,639** (One Crore Thirty Seven Lakhs Thirty Eight Thousand Six Hundred Thirty Nine) eq uity shares of ₹10/- each at a price of ₹19.74 on a preferential basis. The details of allotment are as below:

Sr. No.	Name of the Allottee	No. of Shares Allotted
1	Allahabad Bank	7,87,387
2	Bank of Baroda	67,638
3	Bank of India	3,76,841
4	Canara Bank - Mumbai	8,68,827
5	Central Bank of India	1,15,951
6	HDFC Bank Limited	4,83,130
7	Indian Overseas Bank	3,14,034
8	IDBI Bank Limited	23,74,172
9	ICICI Bank Limited	56,59,660
10	The J and K Bank Ltd.	3,14,034
11	Oriental Bank of Commerce	402,995
12	Standard Chartered Bank	12,12,489
13	State Bank of Hyderabad	2,19,798
14	State Bank of Travancore	2,28,282

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Sr. No.	Name of the Allottee	No. of Shares Allotted
15	United Bank of India	1,31,744
16	Yes Bank Limited	1,81,657
Total		**1,37,38,639**

Request you to note that this allotment is subject to the lock-in requirements as stated in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 with regard to Preferential Issue.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

N. P. Ke.

Ninad Kelkar
Senior Manager - Legal and Secretarial Group

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