

July 25, 2017

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

Dear Sir,

NSE Symbol: 3IINFOTECH

Sub: Reply to Discrepancy observed in outcome of Board Meeting, July 22, 2017

With respect to captioned subject, we would like to give brief profile of Mr. Sunil Kumar who was appointed as Internal Auditor of the Company:

Mr. Sunil Kumar is a Commerce graduate and a Chartered Accountant. He has 16 years of total experience in Internal audit. He started his career with an Audit Firm in 2003 and subsequently joined HCL Technologies Ltd. in 2006. His major areas of contribution at HCL were:

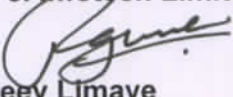
- Standardized HCL's Audit Mechanism across the Globe including Zones like USA, UK, Ireland, Philippines, South Africa etc.
- Implementation of Internal financial control (IFC) framework across HCL entities.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**


Rajeev Limaye
Company Secretary



3i Infotech Limited

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