

March 13, 2020

BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No. C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400051

Security code: 532628

Symbol: 3IINFOTECH

Dear Sir/Ma'am,

Sub: Allotment of Equity shares against conversion of the amended 2.5 % Foreign Currency Convertible Bonds due 2025 (formerly 5% Foreign Currency Convertible Bonds due 2017) (ISIN XS0769181982, LRN 201204162) (the "Amended FCCBs")

This is to inform you that the Company has allotted 10,004 (Ten Thousand Four) equity shares today against a conversion notice received in respect of the captioned FCCBs of principal amount USD 13,000 (carrying an outstanding value of USD 3,250).

This is for your information and record please.

Thanking you,

Yours faithfully,

For **3i Infotech Limited** 

Rajeev Limaye Company Secretary

3i Infotech Limited CIN: L67120MH1993PLC074411 T: +91 22 7123 8000 F: +91 22 7123 8310 W: www.3i-infotech.com Regd Off: Tower # 5, 3<sup>rd</sup> to 6<sup>th</sup> Floors, International Infotech Park, Vashi, Navi Mumbai–400 703. India