



January 2, 2017

The Manager,  
Corporate Relations,  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Scrip Code: 532628**

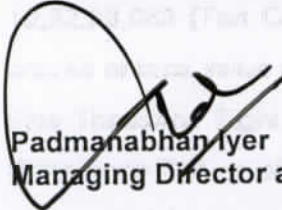
**Allotment of Shares to Standard Chartered Bank under Debt Realignment Scheme ("DRS") Package**

This is to inform you that pursuant to the terms of the Supplemental Master Restructuring Agreement dated June 29, 2016 ("Supplemental MRA") to the Master Restructuring Agreement dated March 30, 2012, the Company has allotted 10,82,89,063 (Ten Crore Eighty Two Lakh Eighty Nine Thousand Sixty Three) equity shares of face value of ₹10/- each and 18,95,05,860 (Eighteen Crore Ninety Five Lakh Five Thousand Eight Hundred Sixty) 0.10% Cumulative Non-Convertible Redeemable Preference Shares of face value of ₹5/- each ("Class B Preference Shares") at par on a preferential basis to Standard Chartered Bank upon its accession to Supplemental MRA on December 20, 2016.

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 as amended from time to time with regard to preferential issue of equity shares.

Thanking you,

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



**Padmanabhan Iyer**  
Managing Director and Global CEO