



August 17, 2017

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

Dear Sir,

Scrip Code: 532628

Allotment of Equity shares against conversion of the amended 2.5 % Foreign Currency Convertible Bonds due 2025 (formerly 4.75% Bonds due 2017 and Zero Coupon Convertible Bonds due 2012) (ISIN XS0308551166, LRN 2007687) (the "Bonds")

This is to inform you that the Company has allotted 6,148 equity shares on August 17, 2017 against conversion of the Bonds of principal amount of USD 100,000 (carrying an outstanding value of USD 25,000).

This is for your information and record please.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**


Rajeev Limaye
Company Secretary



3i Infotech Limited

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