

September 27, 2018

BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001

Exchange Plaza, 5<sup>th</sup> Floor Plot No. C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400051

National Stock Exchange of India Limited

Symbol: 3IINFOTECH

Security code: 532628

Dear Sir/Ma'am,

Sub: Allotment of Equity shares against conversion of 2.5 % Foreign Currency Convertible Bonds due 2025 (ISIN XS1423751418, LRN 201612235) (the "FCCBs")

This is to inform you that the Company has allotted 366,119 (Three Lakh Sixty Six Thousand One Hundred Nineteen) equity shares today against a conversion notice received in respect of the captioned FCCBs of principal amount USD 179,400 (carrying an outstanding value of USD 110,400).

This is for your information and record please.

Thanking you,

Yours faithfully,

Rajeev Limaye Company Secretary

For 3i Infetech Limited