



June 23, 2017

Market Control Securities Operations Group
Singapore Exchange Securities Trading Limited
2 Shenton Way
19-00 SGX Centre 1
Singapore 068804

Dear Sir,

Sub: Withdrawal of Winding up petition by Tata Capital Financial Services Ltd.

This is further to our earlier communication dated August 17, 2016 regarding admission of the winding up petition filed by Tata Capital Financial Services Limited ("TCFSL") against the Company before the High Court of Bombay ("Bombay High Court") by its order dated August 10, 2016 ("Admission Order"). The Company had preferred an appeal before the Division Bench of the Bombay High Court ("Division Bench") against the Admission Order on September 7, 2016 ("Appeal"). The Division Bench had granted a stay on the operation of the Admission Order till the disposal of the Appeal.

We wish to inform you that TCFSL has withdrawn the abovementioned winding up petition filed by it against the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary



3i Infotech Limited

CIN : L67120MH1993PLC074411
Tower # 5, 3rd to 6th Floor
International Infotech Park
Vashi, Navi Mumbai 400 703, India.
Tel. : (+91-22) 6792 8000
Fax : (+91-22) 6792 8098
www.3i-infotech.com