



June 5, 2018

Market Control Securities Operations Group

Singapore Exchange Securities Trading Limited

2 Shenton Way

#19-00 SGX Centre 1

Singapore 068804

Dear Sir,

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 23,086 (Twenty Three Thousand Eighty Six) equity shares today against the conversion of the Amended FCCBs of principal amount USD 30,000 (carrying an outstanding value of USD 7,500).

This is for your information and record please.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

Rajeev Limaye
Company Secretary

