



3i Infotech[®]
LIMITLESS EXCELLENCE

December 20, 2018

Market Control Securities Operations Group

Singapore Exchange Securities Trading Limited

2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804

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 733,565 (Seven Lakh Thirty Three Thousand Five Hundred Sixty Five) equity shares today against a conversion notice received in respect of the captioned FCCBs of principal amount USD 359,450 (carrying an outstanding value of USD 138,250).

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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