

May 2, 2014

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

**Announcement**

Dear Sir,

This is to inform you that the Board of Directors ("the Board") of the Company, at its Meeting held on May 2, 2014, has approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2014.

In this regard, please find enclosed herewith the copies of the Audited Financial Results of the Company for the quarter and year ended March 31, 2014.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**



**Kavitha Iyer**  
**Senior Manager- Compliance**

**3i Infotech Limited**

(CIN : L67120MH1993PLC074411)

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