



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

Sub: Results of the meetings of the holders of Foreign Currency Convertible Bonds
("Bondholders")

Ref: Outstanding US\$ 100,000,000 2.5% Convertible Bonds due 2025 (ISIN: XS0308551166), Outstanding US\$ 125,356,000 2.5% Convertible Bonds due 2025 (ISIN: XS0769181982) and Outstanding US\$ 52,000,000 2.5% Convertible Bonds due 2025 (ISIN: XS1423751418) (together the “Bonds”)

This is to inform you that the Bondholders of the Company, through an extraordinary resolution passed at their meetings held on May 6, 2021 (adjourned meetings convened pursuant to the initial meeting of Bondholders held on 20 April 2021 being inquorate), have approved certain amendments to the terms and conditions of the Bonds and respective trust deeds constituting the Bonds in order to provide the Company with a right to redeem the Bonds before their maturity date, subject to the terms and conditions mentioned in the extraordinary resolution. The extraordinary resolution is subject to approval of the Reserve Bank of India (RBI). The Company is in the process of approaching RBI for approval.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **3i Infotech Limited**

**RAJEEV
MADHAV
LIMAYE**

Rajeev Limaye
Company Secretary

Digitally signed by RAJEEV MADHAV LIMAYE
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1a18b27078ab0b4771bd9ae7a75c3b4439d3b
83, postalCode=400057, st=MAHARASHTRA,
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