



March 22, 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") and 2.5 % Foreign Currency Convertible Bonds due 2025 (ISIN XS1423751418, LRN 201612235) (the "FCCBs")

This is to inform you that the Company has, on March 22, 2018, allotted:

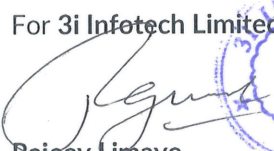
1. 10,004 equity shares against the conversion of Amended FCCBs of principal amount USD 13,000 (carrying an outstanding value of USD 3,250) and
2. 6,63,260 equity shares against the conversion of the FCCBs of principal amount USD 260,000 (carrying an outstanding value of USD 100,000).

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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