

April 19, 2017

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

Dear Sir,

Allotment of Shares to Lender under Debt Realignment Scheme ("DRS") Package

This is to inform you that pursuant to the terms of the Supplemental Master Restructuring Agreement dated June 29, 2016 ("Supplemental MRA") to the Master Restructuring Agreement dated March 30, 2012, the Company has allotted 1,34,68,574 (One Crore Thirty Four Lakh Sixty Eight Thousand Five Hundred Seventy Four) equity shares of ₹10/- each on a preferential basis to SREI Equipment Finance Limited on April 19, 2017 upon their accession to the Supplemental MRA on March 2, 2017.

Request you to note that this allotment is subject to the lock-in requirements as stated in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time to time with regard to Preferential Issue of equity shares.

Thanking you,

Yours faithfully,
For 3i Infotech Limited



Rajeev Limaye
Company Secretary

3i Infotech Limited

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