

September 9, 2014

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

Announcement

Dear Sir,

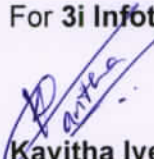
This is to inform that the Company has received a letter from Mr. N. S. Venkatesh resigning as a Nominee Director from the Board of Directors of the Company due to withdrawal of his nomination by IDBI Bank Limited. Mr. N. S. Venkatesh ceased to be a Nominee Director with effect from September 1, 2014.

We request you to kindly take this information on record and publish the same on your website.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**


Kavitha Iyer
Senior Manager- Compliance

3i Infotech Limited

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