

March 22, 2017

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

Dear Sir,

Announcement

Allotment of Preference Shares to SREI Equipment Finance Limited 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 2,14,76,000 (Two Crore Fourteen Lakh Seventy Six Thousand) 0.10% Cumulative Non-Convertible Redeemable Preference Shares of face value ₹5/- each at par ("Class B Preference Shares") on a preferential basis to SREI Equipment Finance Limited upon their accession to the Supplemental MRA on March 2, 2017.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For 3i Infotech Limited


Rajeev Limaye
Company Secretary

3i Infotech Limited

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