



3i Infotech®
LIMITLESS EXCELLENCE

April 24, 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")

This is to inform you that the Company has allotted 163,914 (One Lakh Sixty Three Thousand Nine Hundred Fourteen) equity shares today against the conversion of Amended FCCBs of principal amount USD 213,000 (carrying an outstanding value of USD 53,250).

This is for your information and record please.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary