



January 11, 2016

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

Announcement

Dear Sir/Madam,

This is to inform that Mr. Ninad Kelkar, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company effective the close of business hours on January 11, 2016. The Company is in process of appointing new Company Secretary and the same would be intimated to you in due course.

Kindly take the above on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For **3i Infotech Limited**

Kavitha Iyer

Associate Vice President - Compliance

3i Infotech Limited

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