

March 22, 2017

The Manager,
Corporate Relations,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip Code: 532628

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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