



CORRIGENDUM

3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411

Registered Office: Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi,
Navi Mumbai – 400 703, India

Tel No: (91-22) 7123 8000 **Fax No:** (91-22) 7123 8098

E-mail: investors@3i-infotech.com **Website:** www.3i-infotech.com

This corrigendum is being issued in connection with the Notice of Postal Ballot dated February 5, 2016 sent to the Shareholders of 3i Infotech Limited (“the Company”) pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

In the aforesaid Notice, the name of the one of proposed allottees in the explanatory statement for resolution no. 2 was mentioned as SREI Equipment Finance Private Limited. It was discovered subsequently that the proposed allottee had converted from a private to a public limited company. Accordingly, the name of the proposed allottee may please be read as SREI Equipment Finance Limited with the deletion of the word ‘Private’ and the allotment will be made in the name of SREI Equipment Finance Limited.

The deletion of the word ‘private’ is not a material change, since the entity for which the Members have accorded their approval and the entity to whom the allotment is being made remains the same. The mention of the word ‘Private’ in the Postal Ballot Notice was due to an oversight on part of the Company and the same is regretted. There is no separate entity by the name of SREI Equipment Finance Private Limited.

This corrigendum is being issued to make Members aware of the correct name of the proposed allottee and in order to avoid difficulty while getting approval from statutory authorities.

We also request the Members to note that Secured Redeemable Non-Convertible Debentures issued by SREI Equipment Finance Limited (“proposed allottee”) are listed on the National Stock Exchange of India Limited and BSE Limited. Hence, pursuant to section 2(52) of the Companies Act, 2013, the proposed allottee is listed company. Accordingly, the Company is not

required to make any further disclosures about the proposed allottee under Regulation 73(1)(e) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

This corrigendum should be read in continuation of and in conjunction with the Notice of Postal Ballot dated February 5, 2016 sent to the Shareholders of the Company and submitted to the Stock Exchanges where the equity shares of the Company are listed, corrigenda dated March 11, 2016 and February 9, 2017 and note (u) of the AGM Notice of the Company dated October 21, 2016.

All other terms and contents of the Notice of Postal Ballot remain unchanged.

This corrigendum will be available on the website of the Company (www.3i-infotech.com).

Place: Navi Mumbai
Date: March 21, 2017

For 3i Infotech Limited

Sd/-
Padmanabhan Iyer
Managing Director & Global CEO