



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

CORRIGENDUM

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, inadvertently the name of the one of proposed allottee in explanatory statement for resolution no. 2 i.e. **Issue of Equity Shares against conversion of a portion of the outstanding amounts due to the DRS Lenders** was mentioned as Tata Capital Finance Services Limited. However, the correct name of the allottee to be read as Tata Capital Financial Services Limited.

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

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.

Except as detailed in this Corrigendum, 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: February 9, 2017

For 3i Infotech Limited

Sd/-
Padmanabhan Iyer
Managing Director & Global CEO