



**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT SENT TO THE SHAREHOLDERS
OF 3i INFOTECH LIMITED**

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 8310

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 October 14, 2017 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.

The following error has been noticed in Explanatory Statement for Item No. 1, which is being brought to the notice of the Shareholders:

On page no. 6 under point no. i), the percentage figure has been inadvertently mentioned as **“19.80%”. The Correct Percentage figure is “16.53%”.**

The sentence should be read as under:

*“After the Preferential Issue, Srei Multiple Asset Investment Trust may hold **16.53%** of the paid-up equity share capital of the Company.”*

The error was on account of oversight and is regretted. This corrigendum should be read in continuation of and in conjunction with the Notice of Postal Ballot dated October 14, 2017 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 disclosures and contents of the Notice of Postal Ballot remain unchanged.

This Corrigendum will be made available on the website of the Company (www.3i-infotech.com), besides being communicated to the National Stock Exchange of India Limited and BSE Limited.

Place: Navi Mumbai
Date: November 30, 2017

For 3i Infotech Limited

Sd/-
Rajeev Limaye
Company Secretary