

April 21, 2016

Corporate Relations Dept.,

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai - 400 001

Listing Dept.,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Audited Financial Results for the Financial Year ended 31st March 2016

Pursuant to the applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company would publish its Audited Financial Results for the Financial Year ended 31st March, 2016, within sixty days from the end of the fourth quarter and will not publish its Un-audited financial results for the fourth quarter ended 31st March, 2016.

Kindly acknowledge receipt and take the above information on your record.

Thanking you,

Yours faithfully,

For Financial Technologies (India) Limited

Hariraj Chouhan

Vice-President and Company Secretary

Financial Technologies (India) Ltd.