

May 27, 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
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Dear Sirs,

Sub: Change of Name of the Company to “63 moons technologies limited”

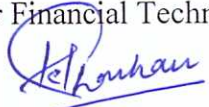
Further to our letter dated May 25, 2016 and pursuant to applicable Regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the Registrar of Companies, Chennai (ROC) has approved the application(s) made by the Company for change of name and alteration/amendment of Main Object clause of the Memorandum of Association of the Company by way of addition of appropriate para in existing sub clause 5 of clause IIIA, in order to amplify and elucidate the technology initiatives in new verticals.

The name of the Company stands changed to “63 moons technologies limited” with effect from May 27, 2016. Copy of the Certificate of Incorporation pursuant to Change of name received from the ROC is enclosed for your reference and records.

You are requested to kindly take the above information on your records and acknowledge receipt for the same.

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited


Hariraj Chouhan
VP & Company Secretary



Encl: a/a

Financial Technologies (India) Ltd.

Corporate Office: FT Tower, CTS No. : 256 & 257, Sureh Road, Chakala, Andheri (East), Mumbai - 400 093.
• Tel.: +91-22-6686 8010 • Fax: +91-22-6686 8050 • Email: solutions@ftindia.com • Website: www.ftindia.com
Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
• Tel.: +91-44-4395 0850 • Fax: +91-44-4395 0899 • CIN No.: L29142TN1988PLC015586



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L29142TN1988PLC015586

I hereby certify that the name of the company has been changed from FINANCIAL TECHNOLOGIES (INDIA) LIMITED to 63 MOONS TECHNOLOGIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name FINANCIAL TECHNOLOGIES (INDIA) LIMITED.

Given under my hand at Chennai this Twenty seventh day of May two thousand sixteen.

Certified True Copy
For Financial Technologies (India) Limited,
Shankar
Company Secretary:



Vineet Rai
Authorizing Officer - RoC
Registrar of Companies
RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

63 MOONS TECHNOLOGIES LIMITED

Shakti Tower - 1, 7th Floor, Premises E,, 766, Anna Salai, Thousand Lights,, Chennai, Tamil Nadu,
India, 600002

