

April 15, 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 Sirs,

**Sub: Compliance certificate pursuant to Regulation 7(3) of the Listing Regulations.**

Please find enclosed the compliance certificate as per Regulation 7(3) of the Listing Regulations for the period commencing from 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016.

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

Thanking You,

Yours faithfully,  
For Financial Technologies (India) Limited



Hariraj Chouhan  
VP & Company Secretary



Encl:a/a

## COMPLIANCE CERTIFICATE

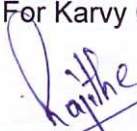
THIS IS TO CERTIFY that, KARVY COMPUTERSHARE PVT. LTD. ('Karvy') is providing Registry and Share Transfer services to FINANCIAL TECHNOLOGIES (INDIA) LTD. ('the Company').

It is further certified that Karvy:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b. Handles all activities in relation to physical share transfer facility and maintains related documents/correspondence for all the transactions in physical form in respect of the Company.
- c. Maintains the data in respect of shareholders holding shares in electronic form (Demat), as received from the depositories.

This certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1<sup>st</sup> October 2015 to 31<sup>st</sup> March 2016.

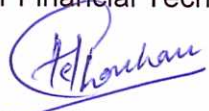
For Karvy Computershare Pvt. Ltd.

  
Rajitha C  
Sr. Manager



Place : Hyderabad  
Date : 12.04.2016

For Financial Technologies (India) Ltd.

  
Hariraj Chouhan  
VP & Company Secretary



Place: Mumbai  
Date : 13.04.2016