

From: Hariraj Chouhan/FTIL/Secretarial
Sent: 13/01/2016 3:59 PM
To: 'Dhara Barot'
Cc: 'Shyam Bhagirath'; 'Arpita Joshi'; 'Abhijit Pai'; 'Netra Sahani'; 'Khushro Bulsara'
Subject: RE: Rumour Verification - October 01, 2015 - Financial Technologies (India) Ltd (526881) - Update

Dear Sir/Madam,

We refer to your below mail dated January 12, 2016 and wish to submit our reply as under.

You will appreciate that the Company has already intimated to the stock exchanges and the 63,000+ shareholders on dividend matter.

As per Regulation 30 of the Listing Regulations, the same is being complied with and once the outcome of the Notice of Motion comes out, the same will be informed immediately to you and the shareholders.

You will appreciate that it is not required as per Listing Regulations, to inform to the stock exchanges about the on-going matters at intermittent stage, where the Court decides the date of hearing without any outcome thereto.

Hence, we will intimate you once the final outcome of Notice of Motion is pronounced by the Hon'ble Judge of Bombay High Court.

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

Thanks & best regards,

Hariraj Chouhan

Vice President & Company Secretary

Financial Technologies (India) Ltd.

Tel: 022-66868010 Xtn: 8316

URL: www.ftindia.com

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From: Dhara Barot [<mailto:dhara.barot@bseindia.com>]

Sent: Tuesday, January 12, 2016 9:59 AM

To: Hariraj Chouhan/FTIL/Secretarial; Hariraj Chouhan/FTIL/Secretarial; FT-Info

Cc: Shyam Bhagirath; Arpita Joshi; Abhijit Pai; Netra Sahani; Khushro Bulsara

Subject: RE: Rumour Verification - October 01, 2015 - Financial Technologies (India) Ltd (526881) - Update

Dear Sir,

This is with respect to the matter of distribution of dividend to shareholders as per the trailing mail.

The company had intimated that the Court had scheduled the hearing on the said matter on January 11, 2016.

You are requested to kindly provide us with the latest update in aforesaid matter under Regulation 30 of the Listing Regulations, 2015.

Thanks and Regards,
Dhara Barot
Assistant Manager
Listing Compliance

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