

**From:** Hariraj Chouhan/FTIL/Secretarial  
**Sent:** 17/12/2015 7:13 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,

This is with reference to your below mail, pursuant to the applicable clauses of the Listing Regulations 2015, please be informed that the next date of hearing in the matter of distribution of dividend to shareholders is scheduled on **January 11, 2016**. We will keep you inform further developments in the aforesaid matter.

Kindly take the above information on your 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](http://www.ftindia.com)

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**From:** Dhara Barot [<mailto:dhara.barot@bseindia.com>]  
**Sent:** Thursday, December 17, 2015 4:58 PM  
**To:** Hariraj Chouhan/FTIL/Secretarial  
**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 December 16, 2015.

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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