From: Hariraj Chouhan/63 moons/Secretarial
Sent: 21/07/2016 5:48 PM
To: Dhaneshwari Chenani (LISCO) (DChenani@nse.co.in)
Cc: Kautuk Upadhyay (LISCO) (kupadhyay@nse.co.in); Jiten Patel (LISCO) (jitenp@nse.co.in); P
Ramanathan/63 moons/Secretarial; Sheetal Dhawan/63 moons/Secretarial
Subject: FW: News Clarification-Financial Technologies (India) Limited

Dear Sir/Madam,

This is with reference to your below mail. Please note that the matter has been kept on Monday, 25<sup>th</sup> July 2016, for hearing before the Hon'ble High Court, Bombay.

We will keep you posted in the matter.

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

Best Regards



## Disclaimer:

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From: Dhaneshwari Chenani (LISCO) [mailto:DChenani@nse.co.in]
Sent: 21/07/2016 4:06 PM
To: Sheetal Dhawan/63 moons/Secretarial
Cc: Kautuk Upadhyay (LISCO); Jiten Patel (LISCO); Charmi Dharod (LISCO)
Subject: News Clarification-Financial Technologies (India) Limited

Dear Sir,

This is with reference to recent news item of 21-July-16, titled "HC rejects plea to stay EOW from securing FTILs assets"

It is incumbent upon the Exchanges in such situations to attempt to verify the accuracy or otherwise of the information reported and to disseminate to the market place the clarification/information furnished by the company.

In this regard, you are advised to provide clarification/confirmation on the news item in detail including the following:

a) Whether such event/negotiations/article stated in published news were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order and the material impact of this article on the Company.

b) Whether company are aware of any information that has not been announced to the Exchanges under Regulation 30 of Listing Regulations. If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the Listing regulations.

As per regulation 30 of the Listing regulations, all listed companies are required to intimate to the Exchanges all the events, information etc. that have bearing on the operation/ performance of the company which include all price sensitive information, etc. In addition, all listed companies are also required to furnish to the Exchanges on request, such information concerning the company as may be reasonably required.

You are therefore advised to provide clarification/confirmation in respect of the above news item to the Exchange immediately. For any further clarification, please contact on 022-26598100, Extn. 23341.

Thanks and Regards, **Dhaneshwari Chenani**  *Assistant Manager – Listing Compliance*  **National Stock Exchange of India Limited** (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Board Line: 022 26598100 (Extn: 23341); Direct Line: 022 26598235

