

January 28, 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 Sir,

Sub: Sale of stake in Dubai Gold and Commodities Exchange (DGCX)

Pursuant to the applicable Clauses of the Listing Regulations, and without prejudice to our legal rights and remedies, we are pleased to inform you that Financial Technologies (India) Ltd. ("FTIL") today, entered into a Share Purchase Agreement with Dubai Multi Commodities Centre (DMCC), for sale of its 13% stake in DGCX for an aggregate consideration of USD 5,225,000.

The said transaction is subject to fulfillment of certain conditions including regulatory approvals, if any.

Post completion of the above said transaction, the Company would be completely exiting Dubai Gold and Commodities Exchange (DGCX).

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Financial Technologies (India) Limited

Harirai Chouhan

Vice-President & Company Secretary

Financial Technologies (India) Ltd.