

May 27, 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
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Dear Sirs,

Sub: Change of Name of the Company to “63 moons technologies limited”

Further to our letter dated May 25, 2016 and pursuant to applicable Regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the Registrar of Companies, Chennai (ROC) has approved the application(s) made by the Company for change of name and alteration/amendment of Main Object clause of the Memorandum of Association of the Company by way of addition of appropriate para in existing sub clause 5 of clause IIIA, in order to amplify and elucidate the technology initiatives in new verticals.

The name of the Company stands changed to “**63 moons technologies limited**” with effect from May 27, 2016. Copy of the Certificate of Incorporation pursuant to Change of name received from the ROC is enclosed for your reference and records.

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

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited


Hariraj Chouhan
VP & Company Secretary



Encl: a/a

Financial Technologies (India) Ltd.

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