Regd. Office : B-6/202, Kamla Nagar,
M. G. Road, Kandivali (West),
Mumbai - 40006.
CIN No. : U99999MH1996 PTC 102913
Tel No. : 022-28644106
Email : lafinservices2013@gmail.com

LA-FIN FINANCIAL
SERVICES PRIVATE LIMITED.

April 04, 2015

Financial Technologies (India) Ltd
Regd Off: Shakti Tower 1, 7th floor,
Premises E, 766, Anna Salai,
Thousand Lights
Chennai - 600 002

Dear Sir,

Sub : Disclosure in terms of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the disclosure (as on 31st March 2015) in the prescribed format as required under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt for the same.

Thanking you,

Yours faithfully,

For La-Fin Financial Services P. Ltd

For LA-FIN FINANCIAL SERVICE PVT. LTD.

DIRECTOR/AUTH. SIGNATORY

Director / Authorised Signatory

JIGNESH P. SHAH
DIN : 00064913

CC to: 1. BSE Limited
P. J. Towers,
Dalai Street,
Mumbai - 400 001

2. National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)		FINANCIAL TECHNOLOGIES (INDIA) LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		PROMOTER : LA-FIN FINANCIAL SERVICES PRIVATE LIMITED	
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31st, 2014 of the year, holding of:			
a) Shares	12329968	26.76%	26.76%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in	-	-	-
Total	**12329968**	**26.76%**	**26.76%**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For LA-FIN FINANCIAL SERVICE PVT. LTD.

DIRECTOR/AUTH. SIGNATORY

Signature of Authorized Signatory

Place: Mumbai
Date: 04th April 2015