Financial Technologies
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January 07, 2015

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/s,

Sub: Voluntary Delisting of equity shares from Ahmedabad Stock Exchange Limited (ASE)

Please be informed that, effective December 23, 2014, the equity shares of the Company have been delisted from ASE in terms of SEBI (Delisting of Equity shares) Regulations, 2009 for voluntary delisting.

A copy of the letter received today from ASE is enclosed for your reference & records.

You are requested to kindly acknowledge receipt for the same.

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited

Sheetal Dhawan
Asst. Vice President

Ahmedabad Stock Exchange Limited

Regd. Office : Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ambawadi, Ahmedabad - 380 015.
Tel. : 079-2630 7971 to 74 Fax : 079 - 2630 8877 E-mail : info@aselindia.com Web. : www.aselindia.com CIN No. : U67110GJ2005PLC045636

22nd December, 2014.

Ref.No:464

To,
The Compliance Officer
Financial Technologies (I) Ltd
FT Tower, CTS No.256 & 257,
Suren Road, Chalaka, Andheri (E),
Mumbai-400 093.

Dear Sir,

Sub: Application for Voluntary Delisting of Securities made by your Company under Chapter III Clause 6 (a) of SEBI (Delisting of Equity Shares) Regulations, 2009.

With reference to the documents submitted by your company for the subject matter captioned above and in compliance to clause 7 of the stated SEBI Regulations, it is informed that "Independent Oversight Committee for Listing and Delisting Function" of ASEL, in its meeting held on 22.12..14 approved your application for Delisting of Equity Shares, sought by your Company from ASEL and accordingly w.e.f.23.12.14 the listed equity shares of your Company are delisted from the list of ASEL and subsequently the name of your Company is removed from the list of listed Companies on ASEL.

You are requested to kindly, comply with the requirements of Clause 7 (1) (d) of above SEBI Regulations, as per an undertaking given by your Company.

Thanking You,

Yours faithfully,
For, Ahmedabad Stock Exchange Ltd

Authorized Signatory