Financial Technologies
Creating Markets. Unlocking Value.

May 22, 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,

Sub: Compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

With reference to para 2(i) & para 2(ii) of SEBI circular (no. CIR/ISD/01/2015) dated May 11, 2015 and requirements of Regulation 8 (Code of Fair Disclosure) and Regulation 9 (Code of Conduct) of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company hereby confirms that –

1. The Company has formulated Code of practices and procedures for fair disclosure of unpublished price sensitive information and the same has been uploaded on website of the Company i.e. www.ftindia.com;

2. The Company has formulated code of conduct to regulate, monitor and report trading by Insiders.

You are requested to kindly take the said information on your record.

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited

Sheetal Dhawan
Asst. Vice President