

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

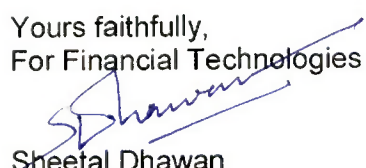
With reference to para 2(i) & para 2(ii) of SEBI circular (no. CIR/ISD/01/2015) dated May 11, 2015 and requirements of Regulation 8 (Code of Fair Disclosure) and Regulation 9 (Code of Conduct) of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company hereby confirms that –

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 The Company has formulated Code of practices and procedures for fair disclosure of unpublished price sensitive information and the same has been uploaded on website of the Company i.e. www.ftindia.com;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

Financial Technologies (India) Ltd.

Corporate Office: FT Tower, CTS No. : 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
• Tel.: +91-22-6686 8010 • Fax: +91-22-6686 8050 • Email: solutions@ftindia.com • Website: www.ftindia.com
Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
• Tel.: +91-44-4395 0850 • Fax: +91-44-4395 0899 • CIN No.: L29142TN1988PLC015586