

July 31, 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: Postal Ballot Notice

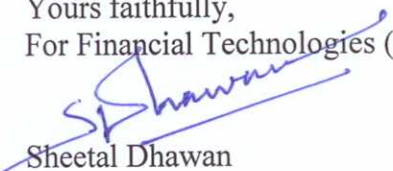
Pursuant to the applicable clauses of the listing agreement, please find enclosed 3 (three) certified copies of Postal Ballot Notice and Postal Ballot Forms being sent to the shareholders for obtaining their consent on the resolutions mentioned in the said Notice.

The same is being sent to the shareholders whose names appear on the Register of Members / List of beneficial owners as on July 24, 2015 (cut-off date).

Kindly take the information on your records and acknowledge receipt for the same.

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