

January 13, 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,

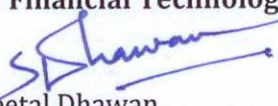
Sub: Postal Ballot

Further to our letter dated January 06, 2015 and pursuant to the applicable clauses of the Listing agreement, please find enclosed 3 (three) certified copies of Postal Ballot Notice and Ballot forms, sent to the shareholders of our Company.

Kindly acknowledge receipt and take the above documents on your records.

Thanking you,

Yours faithfully,
For **Financial Technologies (India) Limited**



Sheetal Dhawan
Asst. Vice President

Encl: a/a

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.
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