

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: Audited Financial Results and Final Dividend

Pursuant to applicable clauses of the Listing Agreement, please be informed that the Board of Directors of the Company, at its meeting held today, inter-alia has approved the Consolidated audited financial results for the FY 2012-13 (as amended), FY 2013-14 alongwith Consolidated and standalone audited financial results for the FY 2014-15 and has recommended a final dividend of Rs. 5/- per share subject to approval of Shareholders in the ensuing Annual General Meeting. A copy of financial results alongwith Auditors report is enclosed for your records.

Kindly acknowledge receipt and take the above information on your record.

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited


Sheetal Dhawan
Asst. Vice President

Encl: a/a

Financial Technologies (India) Ltd.

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