Financial Technologies
Creating Markets. Unlocking Value.

October 21, 2014

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: Draft Order of amalgamation of National Spot Exchange Limited (NSEL) with Financial Technologies (India) Limited (FTIL) under Section 396(1) of the Companies Act, 1956.

Pursuant to the applicable clauses of the listing agreement, please be informed that the Company has received a communication from Ministry of Corporate Affairs on the captioned subject.

The Company is taking appropriate steps in the matter in consultation with the legal Counsel of the Company.

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

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited

Hariraj Chouhan
Vice-President & Company Secretary

CC:

- Madras Stock Exchange Limited
- Ahmedabad Stock Exchange Limited