Financial Technologies
Creating Markets. Unlocking Value™

November 25, 2014

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| Corporate Relations Dept.,<br>**BSE Limited**<br>P. J. Towers,<br>Dalal Street,<br>Mumbai – 400 001 | Listing Dept.,<br>**National Stock Exchange of India Limited**<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051 |

Dear Sir,

**Sub: Sale of stake in MCX Stock Exchange Limited (MCX-SX)**

Pursuant to the applicable Clauses of the Listing Agreement, and without prejudice to our legal rights and remedies, this is to inform you that Financial Technologies (India) Ltd. ("FTIL") today, entered into a Share and Warrant Purchase Agreement with Dr. Rakesh Jhunjhunwala and separate Warrant Purchase Agreements with M/s. Edelweiss Financial Services Limited, M/s. Trust Investment Advisors Pvt. Ltd. Ms. Viral A. Parikh, M/s. Nemish S. Shah H.U.F., M/s. Derive Investments, Mr. Kalpraj Dharamshi, Mr. Dhanesh Sumatilal Shah, Mr. Uday Shah, Ms. Madhuri Kela, Ms. Renuka Shah, M/s. SKS Capital & Research Pvt. Ltd. and Ms. Madhu Vadera Jayakumar for sale of its 100% stake in MCX-SX comprising of 2,70,00,000 equity shares and 56,24,60,000 warrants for an aggregate consideration of Rs. 88.419 Crores.

The said transaction is subject to fulfillment of certain condition precedents including regulatory approvals.

Post completion of the above said transaction, the Company would have completely exited MCX-SX.

Kindly take the above information on record and acknowledge receipt for the same.

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited

Hariraj Chouhan
Vice-President & Company Secretary

CC: Ahmedabad Stock Exchange Limited