Financial Technologies
Creating Markets. Unlocking Value™

May 26, 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,

We understand that MCX has released the PwC special audit report to BSE. As has been stated earlier, views of FTIL were not taken into account before finalizing the report despite requests. Since, the report is bulky and seems to have certain unfounded allegations against FTIL, we will examine the same carefully. The FTIL Board will meet soon to decide further course of action.

Kindly take the 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