

October 28, 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: Distribution of final dividend for F.Y. 2014-15

This is with reference to the captioned subject matter, as you must be aware that the final dividend was approved by the Shareholders at the 27th Annual General Meeting held on September 30, 2015, and the resolution was passed with 99.997% majority.

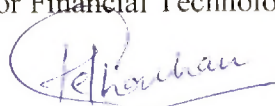
However, the Hon'ble Bombay High Court vide its Order dated September 30, 2015, in the Notice of Motion No.1490 of 2015 in Suit No.121 of 2014 - L. J. Tanna Shares and Securities Pvt Ltd. and Ors. *Versus* Financial Technologies (India) Limited ("the Order"), inter-alia directed that pending hearing and final disposal of Notice of Motion "FTIL shall not distribute any dividend amongst its shareholders and shall also not deposit any amount in compliance with Section 123 sub-clause (iv) of the Companies Act, 1956," (to be read as Companies Act, 2013). The next date of hearing in the matter is scheduled on November 20, 2015.

In view of adhering to the above Order, the Company has not distributed the final dividend to the Shareholders and upon outcome of the final disposal of Notice of Motion, the Company will act as per the direction of the Hon'ble Court Order.

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

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited



Hariraj Chouhan
VP & Company Secretary

Financial Technologies (India) Ltd.

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