Financial Technologies

Creating Wealth. Unlocking Value

July 29, 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: Divestment of equity shares of Multi Commodity Exchange of India Limited (MCX)

Pursuant to the applicable Clauses of the Listing Agreement, this to inform you that Financial Technologies (India) Ltd. (FTIL) today, entered into a Share Purchase Agreement (SPA) with Kotak Mahindra Bank Limited (KMBL) for the sale of 15% equity shares of MCX for an aggregate consideration of Rs. 459 Crores (rounded). The said transaction is subject to fulfillment of certain conditions precedents including regulatory approvals.

Post completion of the above said transaction, the Company's shareholding in MCX will come down to 5%, which is also under lock-in till March 7, 2015.

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

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited

Hamraj Chouhan
Vice-President & Company Secretary

CC:

- Madras Stock Exchange Limited
- Ahmedabad Stock Exchange Limited

Financial Technologies (India) Ltd.

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