

May 20, 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
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Dear Sir,

Sub: Consolidation of Audited Financial results of the Company.

This is in reference to our letter dated May 12, 2015 regarding the Board meeting scheduled on May 22, 2015 to approve the audited financial results of the Company for the F.Y. 2014-15.

Further to same, since the consolidated audited financial results of National Spot Exchange Limited (NSEL), a subsidiary of the Company, for the FY 2012-13 (as amended), and for the FY 2013-14 are now available, the Board of Directors of the Company will now consider and approve the consolidated audited financial results of the Company for FY 2012-13 (as amended) and FY 2013-14 alongwith the consolidated audited financial results for the FY 2014-15, at its meeting scheduled on May 22, 2015.

You are requested to kindly take the said information on your record.

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited



Sheetal Dhawan
Asst. Vice President

Financial Technologies (India) Ltd.

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