

October 01, 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: Re-pricing of unexercised Employee Stock Options

Pursuant to approval of Shareholders' obtained in the 26th Annual General Meeting of the Company held on September 23, 2014 and as per applicable Clauses of the Listing Agreement, please be informed that a meeting of Nomination and Remuneration Committee of the Board ("Committee") of the Company held on October 01, 2014 considered and approved :

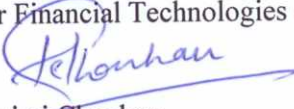
1. re-pricing of 5,71,175 unexercised stock options granted under the Employee Stock Option Scheme – 2009, at a 25% discount price at Rs. 167/- (i.e. 25% discount on the closing price of Rs.223.25 on September 30, 2014 on National Stock Exchange of India Limited recording the highest trading volume in the Company's equity shares).
2. re-pricing of 5,46,314 unexercised stock options granted under the Employee Stock Option Scheme –2010, at a 25% discount price at Rs. 167/- (i.e. 25% discount on the closing price of Rs.223.25 on September 30, 2014 on National Stock Exchange of India Limited recording the highest trading volume in the Company's equity shares).

The Accounting treatment for the above mentioned both the ESOP Schemes shall be as per SEBI ESOP Guidelines and other applicable laws and an approx. amount of Rs.6.24 crores would be impacted on the profit and loss Account of the Company, subject to exercise of the above options by the employees of the Company in accordance with the respective ESOP Schemes.

Kindly take the above 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
- Financial Technologies (India) Ltd.**

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