

Jignesh P. Shah

R- Square, Plot No. 29, Jai Hind CHSL,
N.S. Road No. 12, JVPD scheme,
Vile Parle (West) Mumbai - 400 049.

April 03, 2015

Financial Technologies (India) Ltd

Regd Off: Shakti Tower 1, 7th floor,
Premises E, 766, Anna Salai,
Thousand Lights
Chennai - 600 002



Dear Sir,

Sub: Disclosure in terms of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the disclosure (as on 31st March 2015) in the prescribed format as required under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Thanking you,

Jignesh P. Shah

CC to:

1. BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001	2. National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

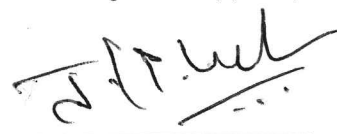
1. Name of the Target Company (TC)		FINANCIAL TECHNOLOGIES (INDIA) LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		1. BSE Ltd. 2. National Stock Exchange of India Ltd.	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		<p><u>PROMOTER:-</u> Jignesh P. Shah</p> <p><u>RELATIVE OF PROMOTER GROUP:-</u> Manish P. Shah Manjay P. Shah Pushpa P. Shah Rupal J. Shah Prakash B. Shah Nakshi M. Shah Bina M. Shah</p>	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st , 2014 of the year, holding of:			
a) Shares	8634172	18.74%	18.74%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	8634172	18.74%	18.74%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Mumbai
Date: 03rd April 2015


Authorized Signatory