

December 21, 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/s,

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we herein provide the contact details of the following Key Managerial Personnel (KMP's) authorized by the Board of Directors of the Company for the purpose of determining the materiality of any event or information and make disclosure(s) to the stock exchanges.

NAME	DESIGNATION	CONTACT DETAILS
Mr. Prashant Desai	Managing Director & CEO	Address: FT Tower, CTS No. 256 & 257 Suren Road, Chakala, Andheri (East), Mumbai – 400 093  Phone: 022 66868010 Email: prashant.desai@ftindia.com
Mr. Jigish Sonagara	Whole-time Director	Address: FT Tower, CTS No. 256 & 257 Suren Road, Chakala, Andheri (East), Mumbai – 400 093  Phone: 022 66868010 Email: jigish.sonagara@ftindia.com
Mr. Rajendra Mehta	Whole-time Director	Address: FT Tower, CTS No. 256 & 257 Suren Road, Chakala, Andheri (East), Mumbai – 400 093  Phone: 022 66868010 Email: rajendra.mehta@ftindia.com
Mr. Devendra Agrawal	Chief Financial Officer	Address: FT Tower, CTS No. 256 & 257 Suren Road, Chakala, Andheri (East), Mumbai – 400 093  Phone: 022 66868010 Email: devendra.agrawal@ftindia.com

**Financial Technologies (India) Ltd.**

Corporate Office: FT Tower, CTS No. : 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.  
• Tel.: +91-22-6686 8010 • Fax: +91-22-6686 8050 • Email: solutions@ftindia.com • Website: www.ftindia.com

Registered Office: Shakti Tower - 1, 7<sup>th</sup> floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.

• Tel.: +91-44-4395 0850 • Fax: +91-44-4395 0899 • CIN No.: L29142TN1988PLC015586



Mr. Hariraj Chouhan	VP & Company Secretary	Address: FT Tower, CTS No. 256 & 257 Suren Road, Chakala, Andheri (East), Mumbai – 400 093  Phone: 022 66868010 Email: hariraj.chouhan@ftindia.com
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Kindly acknowledge receipt and take the above information on your record.

Thanking You,

Yours faithfully,

For Financial Technologies (India) Limited

  
Hariraj Chouhan  
Vice-President & Company Secretary



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