

From: Hariraj Chouhan/FTIL/Secretarial
Sent: 18/02/2016 8:09 PM
To: 'Dhaneshwari Chenani (LISCO)'
Cc: Kautuk Upadhyay (LISCO); Jiten Patel (LISCO); Sheetal Dhawan/FTIL/Secretarial
Subject: RE: News Clarification- Financial Technologies (India) Limited

Dear Sir/Madam,

This is with reference to your below mail, please note that the Hon'ble Bombay High Court has extended the stay on Final Order till March 31, 2016.

It may be recollected that as per the Hon'ble Bombay High Court Order dated February 04, 2015, any adverse Order would be automatically stayed for a period of two weeks.

The next listing date of the matter is March 17, 2016. FTIL is required to place its challenge to the Final Order before the Hon'ble Bombay High Court by amending the existing Writ Petition or by filing a fresh Petition on or before March 15, 2016.

As the Order passed by the Hon'ble Bombay High Court on February 16, 2016, is not uploaded on the website of the High Court, there was no cause to intimate the Stock Exchanges before the Order was made available to FTIL.

You are requested to kindly take the above information on records and acknowledge receipt.

Thanks & best regards,

Hariraj Chouhan

Vice President & Company Secretary

Financial Technologies (India) Ltd.

Tel: 022-66868010 Xtn: 8316

URL: www.ftindia.com

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From: Dhaneshwari Chenani (LISCO) [<mailto:DChenani@nse.co.in>]
Sent: Wednesday, February 17, 2016 6:12 PM
To: Hariraj Chouhan/FTIL/Secretarial; Sheetal Dhawan/FTIL/Secretarial
Cc: Kautuk Upadhyay (LISCO); Jiten Patel (LISCO)
Subject: News Clarification- Financial Technologies (India) Limited

Dear Sir,

This is with reference to recent news item in Business Line of February 17, 2016 of Financial Technologies (India) Limited titled "Bombay High court puts on hold FTIL-NSEL Merger"

It is incumbent upon the Exchanges in such situations to attempt to verify the accuracy or otherwise of the information reported and to disseminate to the market place the clarification/information furnished by the company.

In this regard, you are advised to provide clarification/confirmation on the news item in detail including the following:

a) Whether such event/negotiations/article stated in published news were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order and the material impact of this article on the Company.

b) Whether company are aware of any information that has not been announced to the Exchanges under clause 36 of the Listing Agreement. If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the Listing regulations.

As per regulation 30 of the Listing regulations, all listed companies are required to intimate to the Exchanges all the events, information etc. that have bearing on the operation/ performance of the company which include all price sensitive information, etc. In addition, all listed companies are also required to furnish to the Exchanges on request, such information concerning the company as may be reasonably required.

You are therefore advised to provide clarification/confirmation in respect of the above news item to the Exchange immediately. For any further clarification, please contact on 022-26598100, Extn. 23341.

Thanks and Regards,

Dhaneshwari Chenani

Assistant Manager – Listing Compliance

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Board Line: 022 26598100 (Extn: 23341); Direct Line: 022 26598235



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