

April 13, 2016

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 Sirs,

Sub: Half yearly certificate pursuant to Regulation 40(9) of the Listing Regulations.

Please find enclosed the compliance certificate as per Regulation 40(9) of the Listing Regulations for the period commencing from 1st October, 2015 to 31st March, 2016 issued by Practicing Company Secretary.

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

Thanking You,

Yours faithfully,
For Financial Technologies (India) Limited



Hariraj Chouhan
VP & Company Secretary



Encl:a/a

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, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
• Tel.: +91-44-4395 0850 • Fax: +91-44-4395 0899 • CIN No.: L29142TN1988PLC015586

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Financial Technologies (India) Limited** maintained by **Karvy Computershare Private Limited**, pertaining to transfer of equity shares of the company for the period from **1st October, 2015** to **31st March, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 and based on the information provided by the Company / Karvy Computershare Private Limited, I hereby certify that during half year ended on **31st March, 2016** the Company has not received any application for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.


CS Abdul Karim Kazi
Practicing Company Secretary
CP No: 9538
Date: 13th April, 2016.
Place: Mumbai

