

December 24, 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: Update on sale of stake in MCX Stock Exchange Limited (MCX-SX)

Further to our earlier communications to the Stock Exchanges on the captioned subject, pursuant to the applicable clauses of the Listing Agreement, we wish to inform you the following:

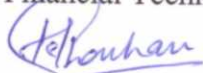
- 2,71,65,000 equity shares of MCX-SX were transferred to Dr. Rakesh Jhunjhunwala and consideration has been received;
- the 38,48,00,000 warrants has been transferred in the name of investors and the investors have converted the said warrants into equity shares and accordingly the Company has received the consideration;
- one of the investor, M/s. SKS Capital & Research Pvt. Ltd. have expressed its inability to purchase the warrants and accordingly both the parties agreed to terminate the Agreement;
- one of the investor, Mr. Uday Shah has agreed to purchase additional 50,00,000 warrants, accordingly the amendment to Warrant Purchase Agreement (WPA) has entered into between the parties subject to other terms and conditions of WPA will remain same;
- the balance 17,26,60,000 warrants will be transferred to Escrow Agent in terms of WPA and the said warrants will be transferred to the investors from the Escrow Account as per terms & conditions of Escrow Agreement.

Kindly take the above information on record and acknowledge receipt for the same.

Thanking you,

Yours faithfully,

For Financial Technologies (India) Limited



Hariraj Chouhan

Vice-President & Company Secretary

CC: Ahmedabad Stock Exchange Limited

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 - L29142TN1988PLC015586