

January 06, 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,

Sub: Update on Sale of Bourse Africa Limited (BAL), Mauritius

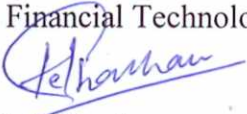
Further to our letter dated November 17, 2014, on the captioned subject, please be informed that the Board of Directors at its meeting held today has approved the postal ballot notice for obtaining shareholders' approval for sale of Bourse Africa Limited (BAL), by FT Group Investments Pvt Ltd.

The entire process of postal ballot is expected to be completed by end of February, 2015.

Kindly take the above information on your records 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.

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