

March 31, 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: Excerpts of the 'Without Prejudice' Settlement proposal by the Company (FTIL)

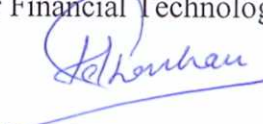
Please find enclosed herewith excerpts of the Company's 'Without Prejudice' proposal for settlement of NSEL payment default, submitted through our legal counsel M/s. Amarchand Mangaldas.

The proposal is made in the spirit of being fair, equitable and just to all parties and in the interest of 63,000+ shareholders of FTIL.

Kindly take the information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited


Hariraj Chouhan
VP & Company Secretary

Financial Technologies (India) Ltd.

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