

February 12, 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

Dear Sir,

Sub: Final Order of amalgamation of National Spot Exchange Limited (NSEL) with Financial Technologies (India) Limited (FTIL) under Section 396(1) of the Companies Act, 1956.

Pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company has received a communication from Ministry of Corporate Affairs on the captioned subject.

Please find enclosed the press release issued by the Company.

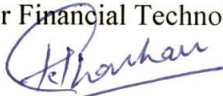
Please also note that in terms of the Bombay High Court Order dated February 04, 2015, in W.P. No. 2743 of 2014, the adverse Order passed shall not be notified for a period of two weeks after the Order is communicated to the petitioners.

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

Thanking you,

Yours faithfully,

For Financial Technologies (India) Limited


Hariraj Chouhan

Vice-President & Company Secretary



Financial Technologies (India) Ltd.

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