



Surveillance Department

BSE Limited

P. J. Towers, Dalal Street.

Mumbai - 400 001

Dear Sir, Kind attn.: Mr. Rishikesh Tamaskar/Mr.-Yogendra Daxini - Surveillance Dept.

Sub: Increase in volume

Ref: Your letter dated Dec.26, 2017, bearing Ref. No. L/SURV/ONL/PV/PA/2017-18/220

This is with reference to your above referred letter on the captioned subject, for which we wish to submit our reply as under:

With regards to your observation on increase in volume of Company's scrip, as a policy of the Company, we do not wish to comment on the same.

As a responsible corporate and as a matter of good corporate governance practice, any price sensitive information pertaining to operations or performance of the Company, any definitive decision or announcement or such other information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, will be first notified to the Stock Exchanges to comply with the Regulations, as we have adhered in the past.

Further, based on the information available, no such announcement is pending at our end, except the recent communication which was sent to you on December 11, 2017, and then to all the shareholders (copy enclosed), on the recent Order passed by the Hon'ble Bombay High Court dated December 04, 2017.

Trust this clarifies the matter. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Financial Technologies (India) Limited

- Hariraj Chouhan

Sr. VP & Company Secretary

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(Formerly Financial Technologies (India) Ltd.)