

August 18, 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: Proposed change of name of the Company

Pursuant to the applicable Clauses of the listing agreement, please be informed that the Board of Directors has in-principle approved the change in the name of the Company from 'Financial Technologies (India) Limited' to '63 moons technologies limited'.


As you are aware, the Company has announced on November 20, 2014, its vision of "Digital India @ 2025", the engine driving the transformation of FTIL into making FT 3.0 the de facto 'powered by' technology partner of choice to create and develop digital ecology leveraging SMAC (Social Media Analytic and Cloud) technology stack. Hence, it is imperative to give the Company a new name and identity that reflects the genesis of its business and the next phase of growth. A letter to the Shareholders' on the same is attached herewith.

The above change of name will be subject to the approval of Shareholders in the General Meeting and Registrar of Companies (ROC). The Company has made necessary Application to the appropriate authorities for obtaining their approvals.

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
VP & Company Secretary



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 No.: L29142TN1988PLC015586

Dear 63000+ Shareholders,

Your company has been always blessed to be ahead by 10 years in identifying trends and making them commercially viable since 1995. All this through unparalleled ventures which are not just the best in India but have set global benchmarks. The footprints of our business extended from trading technologies such as ODIN and net.net to exchanges of global stature such as MCX & IEX in India and SMX & DGCX in international financial centers of Singapore and Dubai respectively. We have not just created shareholder value and a nation-wide market but also social impact of creating one million jobs for young, enterprising and aspiring India.

History will always remember FTIL 1.0 and 2.0 for its contributions to the growth of Indian Financial and Commodity Markets. One day truth will get established about the loss to the financial ecosystem caused by vested interests in eliminating FTIL from financial and commodity sector by unfair means.

Despite being victimized and persecuted in an unjust manner, we at FTIL are not shattered by this and we possess the capability to rise like a phoenix. As Albert Einstein once said, "In the middle of difficulty lies opportunity". The core inside us is the innovation. In the new Digital era and in new Digital economy, sky is the only limit for new opportunity for us.

We thank our adversaries for one thing. They tried to harm us the most but that gave us a strong determination to spread our wings into the infinite sky. We are indeed committed to fly high with the "Wings of Fire".

With our feet on the ground and balanced mind we have set our vision to partner 108 new Digital Giants over the next 10 years where we believe that India is poised to have 10,000 digital brands compared to 100,000 new digital brands built by China in the past 10 years.

With a new mission ahead, we chose a new name for FTIL that reflects the multitude of opportunities that we would want to harness and develop in this century of digital ecology and filed our application with the Registrar of Companies and it will be subject to the Shareholder approval.

63 moons™ technologies ltd., is the name that we propose Financial Technologies to carry henceforth as it's brand in the journey to a world of new opportunities. For the name we drew the inspiration from the 63 moons of Jupiter, the most powerful planet in the universe that stands for knowledge, wisdom, foresight and above all growth and prosperity. For over 5000 years, science considered 63 moons of Jupiter as the largest orbital ecology for any planet, a record that holds even today though a number of new moons have been discovered. This echoes the expanse of our aspiration, which will make every effort to turn it into a reality.

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63 moons™ will create a laboratory of global standard on the lines of Bell Labs, Google Labs and Apple Labs which will explore innovative technology IPs in the key areas of Internet of Things (IOT), Artificial Intelligence, Speech Recognition, Behavioral Science including Real Time Data Analytics including Predictive, SMAC and 4G. The lab is named as **JS Innovation Lab**, as a mark of recognition and respect to our founder who built FTIL from grounds up.

63 moons™ is a trademark of FTIL. We have applied for name change of your company with the ROC and it will be subject to the Shareholder approval.

63 moons™ will actively participate and partner in the development of technologies and innovative IPs in new generation verticals that among other include, Medicine/Life Sciences, Space, Sports, Education, Digital Media, Robotics, E-Commerce (3.0) Financial Markets and Agri Tech.

63 moons™ will be governed and managed with the same traits that led to the most successful enterprises from the FTIL, with focus on development of IP, technology, pursuit of Innovation, creation of state-of-the-art infrastructure and investing in promising sectors that hold prospects of better performance and returns. The principles of business conduct too will remain same and will be further refined – discipline in partnership selection with the thrust on IP, prudent balance sheet, emphasis on social impact, entrepreneur commitment to build lasting and scalable enterprise, and creating right value for each of the enterprises.

The new name displays a company which is young, innovative, energetic, spirited and glamorous that marks the qualities of a modern enterprise with business interests in developing digital ecology.

Going forward we are keen and committed to create a vast universe of businesses around digital ecology, which will be the mainstream business of the 63 Moons. We will remain in the realm of technology but will strive to expand its sphere of influence in the new generational businesses built around it.

In this endeavor we look forward to the guidance, cooperation and support of the government, development agencies, financial institutions and banks, and you all as shareholders, to realize our collective dream of creating businesses that can contribute to the strength of India.

Come live the dream.

For further details log on to www.63moons.com



Venkat chary
Chairman
Independent Non-executive Director



Prashant Desai,
Managing Director & CEO