



January 12, 2026

Listing Compliance, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code: 526881)	Listing Compliance, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 (Scrip Code: 63MOONS)
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Dear Sir(s),

Sub: Capital Audit Report for the Quarter ended December 31, 2025.

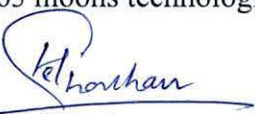
We are enclosing herewith, the Capital Audit Report for the quarter ended December 31, 2025, issued by the Practicing Company Secretary, with respect to reconciliation of total issued and listed capital on the Stock Exchanges, held with both the depositories viz. NSDL, CDSL and in physical form.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For 63 moons technologies limited


Hariraj Chouhan
Sr VP & Company Secretary



63 moons technologies limited

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Registered Office: Shakti Tower - II, 4th Floor, Premises - J, 766, Anna Salai, Chennai - 600 002.
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

12	Held in dematerialized form in CDSL	:	82,73,955	17.96
13	Held in dematerialized form in NSDL	:	3,77,60,395	81.95
14	Physical	:	44,187	0.10
15	Total no. of shares (12+13+14)	:	4,60,78,537	100.00

16 Reason for difference, if any between, : N.A N.A
(10 & 11), (10 & 15) and (11 & 15)

17 Certifying the details of changes in the share capital during the quarter under consideration as per the table given below

Particulars***	No of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-prin, appr, pending for SE (Specify Names)
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***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18 Register of Members is updated : Yes

19 Reference to previous quarter with regards to excess : N.A
dematerialisation of shares, if any

20 Has the company resolved the matter mentioned in point no. 19 : N.A
above in the current quarter

21 Mention the total no. of request, if any, confirmed after 21 days with the reason for delay

Total No of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	Nil	N.A	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

ABDUL
KARIM KAZI

ABDUL KARIM KAZI is a Chartered Accountant and a Member of the Institute of Company Secretaries of India (ICSI). He is also a Member of the Institute of Cost Accountants of India (ICAI). He is a Member of the Institute of Taxation and Finance (ITF). He is a Member of the Institute of Financial Management (IFM). He is a Member of the Institute of Management Education (IME). He is a Member of the Institute of Management Development (IMD). He is a Member of the Institute of Management Research (IMR). He is a Member of the Institute of Management Studies (IMS). He is a Member of the Institute of Management Science (IMS). He is a Member of the Institute of Management Systems (IMS). He is a Member of the Institute of Management Technology (IMT). He is a Member of the Institute of Management Training (IMT). He is a Member of the Institute of Management Development (IMD). He is a Member of the Institute of Management Research (IMR). He is a Member of the Institute of Management Studies (IMS). He is a Member of the Institute of Management Science (IMS). He is a Member of the Institute of Management Systems (IMS). He is a Member of the Institute of Management Technology (IMT). He is a Member of the Institute of Management Training (IMT).

- ABDUL
KARIM KAZI

Digitally signed by ADEUL KARBIN KAZI
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CS Abdul Karim Kazi
Practicing Company Secretary
CP No. 9538
UDIN : F009088G003204720