



April 06, 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)

Dear Sir(s),

**Sub: Capital Audit Report for the Quarter ended March 31, 2026.**

We are enclosing herewith, the Capital Audit Report for the quarter ended March 31, 2026, 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**

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093, India  
T: +91-22-6686 8010 | F: +91-22-6686 8050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower-II, 4<sup>th</sup> floor, Premises-J, 766, Anna Salai, Chennai - 600002.  
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

# CS Abdul Karim Kazi

Peer Reviewed Practicing Company Secretary

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	:	31 <sup>st</sup> March, 2026
2	ISIN	:	INE111B01023
3	Face Value	:	Rs. 2/- each
4	Name of Company	:	63 moons technologies limited
5	Registered Office Address	:	Shakti Tower – II, 4 <sup>th</sup> Floor, Premises J, 766, Anna Salai, Chennai, 600 002
6	Correspondence Address	:	FT Tower, CTS No. 256 & 257, Suren Road, Chakala , Andheri (East) Mumbai – 400 093.
7	Telephone & Fax No.	:	(T) : 022 – 66868010 (F) : 022 – 67250257
8	Email Address	:	info@63moons.com
9	Name of the Stock Exchange where the company's securities are listed	:	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)

	Number of Shares	% of Total Issued Capital
10 Issued Capital	4,60,78,537	100.00
11 Listed Capital (Exchange-wise) (as per company's record)		
1. BSE Limited (BSE)	4,60,78,537	100.00
2. National Stock Exchange of India Limited (NSE)	4,60,78,537	100.00

**ABDUL  
KARIM KAZI**

Digitally signed by ABDUL KARIM KAZI  
DN: c=IN, postalCode=400059, st=MAHARASHTRA,  
street=FLAT NO A701 ECO HEIGHTS CHS LTD HILL TOP  
MAROL CHURCH ROAD MUMBAI SUBURBAN ANDHERI EAST  
400059, o=MUMBAI SUBURBAN, ou=Personal, idno=7267,  
serialNumber=e76e6ad33bad4a88de043d02d1907c169aa5  
4d575b3ee4edcb27ad316a9b7,  
pseudoym=78572023104180250665,  
2.5.4.20=96e5e93e3a74b4be671c22713493723f37c98780d  
3158d05980d5e0b09f,  
email=ABDUL.KARIM.PCSLLP@GMAIL.COM, cn=ABDUL KARIM  
KAZI  
Date: 2026.04.01 17:26:49 +05'30'



# CS Abdul Karim Kazi

Peer Reviewed Practicing Company Secretary

- 22 Name, Telephone & Fax no. of the compliance officer of the company : Mr. Hariraj S. Chouhan  
Compliance Officer  
(T) : 022 – 6686 8010  
(F) : 022 – 6725 0257
- 23 Name, Address Telephone & Fax no., Regn. No., of the Auditor : **CS Abdul Karim Kazi**  
**Practicing Company Secretary**  
509, Pearl Plaza, Station Road, Opp. Andheri Station, Andheri (W), Mumbai - 400 058  
Mobile : 98211 67216  
CP No : 9538
- 24 Appointment of common agency : KFin Technologies Limited  
Selenium Building, Tower B,  
Plot No. 31 & 32, Financial District,  
Nanakramguda, Serilingampally,  
Hyderabad, Rangareddi, Telangana – 500 032
- 25 Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company has changed its name etc.) : Nil

Place : Mumbai  
Date : 1<sup>st</sup> April 2026

**ABDUL  
KARIM KAZI**

Digitally signed by ABDUL KARIM KAZI  
DN: c=IN, postalCode=400058, st=MAHARASHTRA,  
street=FLAT NO A/701 ECO HEIGHTS CHS LTD HILL  
TOP MAROL CHURCH ROAD MUMBAI  
SUBURBAN ANDHERI EAST, 400058, o=MUMBAI  
SUBURBAN, ou=Personal, email=7567,  
serialNumber=cn769c9e533a4a8a8a5a043482d1907  
c169a54d57353eeed4bc7ad316a9b7,  
pseudoym=75672023100418020661,  
2.5.4.20=965695353a7484b0e71c2271349323f57  
c967f0e311b8d9e6e6f5ab4b9f,  
email=ABDUL.KARIM.PCS@GMAIL.COM,  
cn=ABDUL KARIM KAZI  
Date: 2026.04.01 17:27:33 +05'30'

CS Abdul Karim Kazi  
Practicing Company Secretary  
CP No. 9538  
UDIN : F009088H000002061