

July 16, 2021

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 June 30, 2021.

We are enclosing herewith, the Capital Audit Report for the quarter ended June 30, 2021, 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 and acknowledge receipt.

Thanking You,

Yours faithfully,

For 63 moons technologies limited

Hariraj Chouhan

Sr VP & Company Secretary

Harhan

63 moons technologies limited

CS Abdul Karim Kazi

Practicing Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended : 30th June, 2021

2 ISIN : INE111B01023

3 Face Value : Rs. 2/- each

4 Name of Company : 63 moons technologies limited

5 Registered Office Address : Shakti Tower – 1, 7th Floor,

Premises E, 766, Anna Salai, Thousand Lights, Chennai, Tamil Nadu – 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
4,60,78,537	100.00
4,60,78,537	100.00
4,60,78,537	100.00

10 Issued Capital

11 Listed Capital (Exchange-wise) (as per company's record)

1. BSE Limited (BSE)

2. National Stock Exchange of India Limited (NSE)

Abdul Karim Kazi

CS Abdul Karim Kazi

Practicing Company Secretary

12 Held in dematerialized form in CDSL

78,24,125 16.98

13 Held in dematerialized form in NSDL

3,81,90,791 82.88

14 Physical

63,621 0.14

15 Total no. of shares (12+13+14)

4,60,78,537 100.00

16 Reason for difference, if any between, (10 & 11), (10 & 15) and (11 & 15)

N.A N.A

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

:

Particulars***	No of	Applied	Listed on	Whether	Whether	In-prin, appr,
	shares	/Not	Stock	intimated	Intimated	pending for SE
		Applied	Exchanges	to CDSL	to NSDL	(Specify
		for	(Specify			Names)
		listing	Names)			
			N.A			

***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.



CS Abdul Karim Kazi

Practicing Company Secretary

22 Name, Telephone & Fax no. of the compliance officer of the company

Mr. Hariraj S. Chouhan Compliance Officer (T): 022 – 66868010 (F): 022 – 67250257

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 Private Limited Selemium Building, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad,

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.)

N.A

Abdul Karim Kazi

Digitally signed by Abdul Karim Kazi DN: c=IN, o=Personal, 2.5.4.20-b1 1485581be21feld13e6sac. eb2715bcd2bb91e87.6e39085ca270 7.99331040b, post43cdo=460000, st=IMAharashtra, serialNumber=76ec5dd53bad4as8d de043d02d1907.c169as4d375b3ee4 ed0cb2743d169b97, o=Abdulfsidsb47 Kazii Date: 2021.07.16 142945-05307

Place : Mumbai Date : 16th July 2021 CS Abdul Karim Kazi Practicing Company Secretary

CP No. 9538

UDIN: F009088C000643986