

October 22, 2019

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),

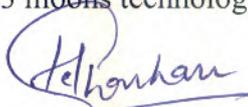
Sub: Half yearly Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from 1st April 2019 to 30th September 2019 issued by Practicing Company Secretary.

Kindly take the information on your record and acknowledge receipt.

Thanking You,

Yours faithfully,
For 63 moons technologies limited



Hariraj Chouhan
Sr. VP and Company Secretary



Encl: a/a

63 moons technologies limited

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.
T: +91 22 66868010 | F: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **63 moons technologies limited** maintained by **Karvy Fintech Private Limited**, pertaining to transfer of equity shares of the company for the period from **1st April, 2019** to **30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 and based on the information provided by the Company / Karvy Fintech Private Limited, I hereby certify that during half year ended on **30th September, 2019** the Company has:-

- a) not received any application for transfer of shares, however the share certificates relating to transmission of shares have been issued within 21 days from the date of lodgment thereof;
- b) not received any requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies and split certificate.




CS Abdul Karim Kazi

Practicing Company Secretary

CP No: 9538

UDIN : F009088A000107835

Date: 17th October 2019