

the new digital ecology

April 13, 2018

Corporate Relations Dept.,

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
(Scrip Code: 526881)

Listing Dept.,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
(Scrip Code: 63MOONS)

Dear Sir(s),

## <u>Sub: Half yearly certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 issued by Practicing Company Secretary.

Kindly take the information on your record and acknowledge receipt.

Thanking You,

Yours faithfully,

For 63 moons technologies limited

(Formerly Financial Technologies (India) Limited)

Hariraj Chouhan

Sr. VP and Company Secretary

Encl: a/a

#### 63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

### CS Abdul Karim Kazi

Practicing Company Secretary

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

#### FOR THE HALF YEAR ENDED 31ST MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 63 moons technologies limited {formerly Financial Technologies (India) Limited} maintained by Karvy Computershare Private Limited, pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 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 Computershare Private Limited, I hereby certify that during half year ended on 31st March, 2018 the Company has:-

- a) not received any application for transfer of shares;
- a) 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

Date: 13/04/2018

Place: Mumbai