

April 12, 2017

Corporate Relations Dept.,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Listing Dept.,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sirs,

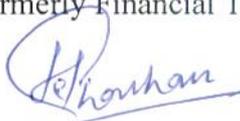
**Sub: Half yearly certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March 2017 issued by Practicing Company Secretary.

Kindly take the information on your record and acknowledgement receipt.

Thanking You,

Yours faithfully,  
For 63 moons technologies limited  
(Formerly Financial Technologies (India) Limited)



Hariraj Chouhan  
VP and Company Secretary



Encl: a/a

**63 moons technologies limited**

(Formerly Financial Technologies (India) Ltd.)

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, 7<sup>th</sup> 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 31<sup>ST</sup> MARCH, 2017**

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 **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** 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 **31<sup>st</sup> March, 2017** the Company has:-

- a) not received any application for transfer of shares;
- b) issued share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies and split certificate within one month from respective date of lodgment of the same.



**CS Abdul Karim Kazi**

*Practicing Company Secretary*

**CP No: 9538**

**Date: 12<sup>th</sup> April, 2017**

**Place: Mumbai**