



May 24, 2023

Listing Compliance, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code: 526881)	Listing Compliance, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 (Scrip Code: 63MOONS)
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Dear Sir / Madam,

**Sub: Disclosure of Related party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March 2023, in the prescribed format.

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

Encl: a/a

**63 moons technologies limited**

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Registered Office: Shakti Tower - II, 4<sup>th</sup> floor, Premises J, 766, Anna Salai, Chennai - 600 002.  
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586







73	Ticker Ltd.	Joseph Massey	KMP of Subsidiary Company	Remuneration	
74	Ticker Ltd.	Nimish Shukla	KMP of Subsidiary Company	Remuneration	
75	Ticker Ltd.	Mayur Gopal Poddar	KMP of Subsidiary Company	Remuneration	
76	Ticker Ltd.	Rushabh Rajesh Shah	KMP of Subsidiary Company	Remuneration	
77	Ticker Ltd.	Rakesh Gandhi	KMP of Subsidiary Company	Remuneration	
78	Ticker Ltd.	Pranav Rajesh Maru	KMP of Subsidiary Company	Remuneration	
79	Ticker Ltd.	Aditya Danesh Shah	KMP of Subsidiary Company	Remuneration	
80	3.0 Verse Limited	Krupesh Bhansali	KMP of Subsidiary Company	Remuneration	
81	3.0 Verse Limited	Areyada P.Raja	KMP of Subsidiary Company	Remuneration	
82	Ticker Ltd.	Vijaya Gupta	KMP of Subsidiary Company	Any other transaction	Sitting Fees
83	63 moons technologies limited	Shyamala S R	Relatives of KMP	Any other transaction	Rent expense
84	63 moons technologies limited	Maheshwari Rajendran	Relatives of KMP	Any other transaction	Rent expense
<b>Total value of transaction during the reporting period</b>					

69.35	0.00	0.00																	
55.40	0.00	0.00																	
28.93	0.00	0.00																	
37.98	0.00	0.00																	
14.86	0.00	0.00																	
1.32	0.00	0.00																	
1.72	0.00	0.00																	
4.00	0.00	0.00																	
4.00	0.00	0.00																	
5.00	0.00	0.00																	
2.85	0	0																	
2.85	0	0																	
<b>4646.48708</b>																			

Notes:

1. Approval of the Audit Committee, Board of Directors, Shareholders have been taken during the FY 2022-23, wherever necessary.
2. Provisions pursuant to Ind AS 109 and company's policy on allowance for expected credit loss / doubtful debts / recovery.
3. Remuneration in respect of Employee Stock Option Scheme is considered at the time of exercise of options at perquisite value as defined under Income Tax Act 1961.
4. Certain employees of the Company are Directors / KMPs of subsidiary(ies) of the Company who have received remuneration as employees of the Company, and not as Director / KMP of the Subsidiary(ies). As such these transactions are not disclosed in the statement above considering that such payment are in accordance with their terms of employment.
5. Remuneration paid by the subsidiaries to their directors includes remuneration and sitting fees paid, wherever applicable, in the statement above.