



June 10, 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: Annual Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March 2021**

Pursuant to Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular ref. No. CR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February 2019, please find attached the Annual Secretarial Compliance Report for the F.Y. ended 31<sup>st</sup> March 2021.

Kindly acknowledge receipt and take the above information on your record.

Thanking You,

Yours faithfully,

For 63 moons technologies limited

Hariraj Chouhan

Sr. VP & 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 | P: +91 22 66868050 | E: info@63moons.com | W: [www.63moons.com](http://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







(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Secretary in the previous report(s)	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> March 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	<b>Mentioned in FY 2019-2020</b> During the FY 2019-2020, the Company has received order from SEBI Adjudicating Officer dated 28th February, 2020, with regard to failure in complying with the directions issued by SEBI vide its Order dated March 19, 2014, to divest its stake in MCX Stock Exchange Ltd, MCX Stock Exchange Clearing Corporation Ltd., Delhi Stock Exchange Ltd, Vadodara Stock Exchange Ltd, and the National Stock Exchange of India Ltd, within 90 days from the date of the Order.	SEBI had vide its Order dated March 19, 2014, directed the Company to divest the equity shares, in MCX Stock Exchange Ltd., (MCX-SX), MCX Stock Exchange Clearing Corporation Ltd., (MCS-SX CCL), Delhi Stock Exchange Ltd., (DSE), Vadodara Stock Exchange Ltd., (VSE) and National Stock Exchange of India Ltd., (NSEIL), within 90 days from the date of the Order. The period for completion of sale was extended by four weeks by the Hon'ble SAT. After hearing the matter the Adjudicating officer in exercise of the powers conferred under Section 23I of the SCRA read with Rule 5 of the SCR Rules, hereby imposed a penalty of Rs. 10,00,000/- (Rupees Ten Lakhs only) on the Company under Section 23H of SCRA.	The Company paid the penalty under protest.	The Company paid the penalty under protest.

Date: 10<sup>th</sup> June, 2021  
Place: Mumbai

For BNP & Associates  
Company Secretaries  
[Firm Registration. No. P2014MH037400]



Kalidas Ramaswami  
Partner  
FCS No.2440/COP No. 22856  
UDIN: F002440C000441648