



the new digital ecology

May 28, 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)
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Dear Sir/s,

Sub: Disclosure under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated May 27, 2019 on the captioned subject and pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the extract of the Minutes of the meeting of the Board of Directors considering and approving the re-classification requests received from few shareholders falling under “Promoter & Promoter Group” category.

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

(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, 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



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CERTIFIED COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF 63 MOONS TECHNOLOGIES LIMITED HELD ON 27TH MAY 2019 AT MUMBAI.

Re-classification of shareholding from “Promoter and Promoter Group” category to “Public” Category as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

“**RESOLVED THAT** pursuant to the provisions of the Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), as amended from time to time, and other applicable regulations, if any, requests letters received from below mentioned persons forming part of “Promoter and Promoter Group” of the Company for re-classification of their shareholding status to “public” category, as placed before the Board be and are hereby noted and taken on record.

Sr. No.	Name of Shareholder	No. of equity shares (FV Rs. 2/- each) held	Percentage of shareholding
1	Mrs. Rupal J. Shah	18,49,560	4.01%
2	Mr. Manish P. Shah	71,538	0.16%
3	Mrs. Pushpa P. Shah	60,543	0.13%
4	Mr. Prakash B. Shah	37,351	0.08%
5	Ms. Nakshi M. Shah	1,036	0.002%
6	Mrs. Bina M. Shah & Mr. Manish P. Shah (Joint)	498	0.001%
7	Mr. Mandar Neralla	1,364	0.003%

RESOLVED FURTHER THAT pursuant to Regulation 31A(3)(a)(ii) of Listing Regulations and subject to approval of shareholders in the general meeting and necessary approvals from the Stock Exchanges where the equity shares of the Company are listed and any other appropriate statutory authorities, as may be necessary, and after analyzing the re-classification application received from each of the abovementioned persons, the Board expressed its views and agreed to accord its consent to proceed with the process of re-classification of shareholding of above mentioned persons forming part of “Promoter and Promoter Group” to “Public” Category.

RESOLVED FURTHER THAT the Board takes note as required under the provisions of Regulation 31A(3)(b) and 31A (4) of Listing Regulations, that each of the above persons has confirmed that they shall not:

- hold more than 10% of the fully paid-up equity share capital and voting capital of the Company;
- exercise control over the affairs of the Company, directly or indirectly;
- have any special rights through formal or informal arrangements including through any shareholder agreements with respect to the Company;



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- be represented on the Board of Directors (including as a Nominee Director) of the Company and/or act as key managerial persons of the Company for a period of three years from the date of re-classification;

RESOLVED FURTHER THAT the Board be and is hereby takes note that as required under the provisions of Regulation 31A(3)(b) of Listing Regulations, the above mentioned persons have further confirmed in their individual capacity that they are not 'wilful defaulter' as per the Reserve Bank of India Guidelines and they are not fugitive economic offender.

RESOLVED FURTHER THAT pursuant to the provisions of 31A(3)(c) of Listing Regulations, the Board hereby confirms that:

- (i) Company is and post re-classification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of Listing Regulations;
- (ii) Trading in Company's shares has not been suspended by the Stock Exchanges;
- (iii) The Company does not have any outstanding dues to the Securities and Exchange Board of India, the Stock Exchanges or the depositories.

RESOLVED FURTHER THAT any Director of the Company or Mr. Hariraj Chouhan, Senior VP & Company Secretary or Mr. P. Ramanathan, Head - Secretarial or Mr. Sheetal Dhawan, Asst. Vice President, be and are hereby severally authorized to do all such things and take all such steps and action including signing the application, documents etc. on behalf of the Company that may be required to be submitted to the Stock Exchanges, any other regulatory authority and to complete all requisite formalities as may be necessary in this regard."

For 63 moons technologies limited

A handwritten signature in blue ink, appearing to read 'Hariraj Chouhan', written over a horizontal line.

Hariraj Chouhan
Sr. VP & Company Secretary



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