



Date: 17<sup>th</sup> October, 2022

Listing Compliance, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400001 (Scrip Code: 526881)	Listing Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400051 (Scrip Code: 63MOONS)
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Dear Sir,

**Sub: Intimation of Incorporation of a new step down subsidiary.**

With reference to the captioned subject, the Company was informed today by Ticker Limited ('Ticker'), a subsidiary of the Company, that it had incorporated a wholly owned subsidiary namely "**THREE O VERSE GLOBAL IT SERVICES L.L.C**" in Dubai, UAE and consequently it has become a step down subsidiary of the Company effective 14<sup>th</sup> October 2022.

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are given in **Annexure-A**.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For 63 moons technologies limited

Hariraj Chouhan  
Sr. VP & Company Secretary

Encl. As above

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



**Annexure – A**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such events (s)</b>
a.	Name of the target entity, details in brief such as size, turnover etc.	THREE O VERSE GLOBAL IT SERVICES L.L.C. has been formed as a wholly owned subsidiary of Ticker Limited ('Ticker'), a subsidiary of 63 moons technologies limited (63 moons)  Authorised Capital: 300 Equity Shares of 1,000 AED Each.  Turnover, Size: Not Applicable since it is a newly incorporated company.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The initial subscription does fall within the purview of Related Party Transactions.  The promoter/promoter group/ group companies of the Company does not have any interest in THREE O VERSE GLOBAL IT SERVICES L.L.C.
c.	Industry to which the entity being acquired belongs	Information Technology Solutions
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity/ the Company)	Ticker Limited has incorporated THREE O VERSE GLOBAL IT SERVICES L.L.C. as its wholly owned subsidiary with the objective of business development for its Web 3.0 Ecosystem Technology Solutions.
e.	Brief details of any governmental or regulatory approvals required for the acquisition / incorporation.	Approved by the Department of Economy & Tourism, UAE
f.	Indicative time period for completion of the acquisition.	Not Applicable
g.	Nature of consideration – whether cash consideration or share swap and details of the same	To be subscribed in cash
h.	Cost of acquisition or the price at which the shares are acquired	Ticker Limited shall subscribe to the share capital of 3,00,000 AED (being 100% of the share capital) at par / face value.
i.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the paid-up share capital of THREE O VERSE GLOBAL IT SERVICES L.L.C. is held by Ticker Limited
j.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	THREE O VERSE GLOBAL IT SERVICES L.L.C will carry on the business of Web 3.0 Ecosystem Technology Solutions  Date of Incorporation: 14 <sup>th</sup> October 2022  Turnover: Not Applicable since it is a newly incorporated company.  Country: United Arab Emirates

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