

June 27, 2018

Corporate Relations Dept.,

BSE Limited

(Scrip Code:526881)

P. J. Towers,

Dalal Street,

Mumbai – 400 001

Listing Dept.,

National Stock Exchange of India Limited

(Scrip code: 63MOONS)

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Dear Sirs,

Sub: Media Statement

Further to our communication dated June 11, 2018, pursuant to applicable Regulations of SEBI (LODR), Regulations, 2015, please find enclosed herewith a copy of the media statement issued by the Company for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For 63 moons technologies limited

(Formerly Financial Technologies (India) Limited)

Hariraj Chouhan

Sr. VP & Company Secretary



Please find below the statement from 63 moons technologies limited pertaining to today's development in which NCLAT stayed the NCLT order.

"Following the NCLT order delivered on June 4, 2018, both the Union of India and the Company approached the National Company Law Appellate Tribunal (NCLAT). Consequently, the NCLAT today stayed the NCLT order of appointing three directors on 63 moons board. It has also stayed the entire operation of NCLT order which had disqualified the previous directors as 'not fit and proper'.

Simultaneously and purely as an interim arrangement, the Committee appointed by NCLT on June 2016 is continued only to look into the matters pertaining to funding of subsidiaries and management of treasury operations of the Company."

