



the new digital ecology

December 22, 2016

Corporate Relations Dept., <b>BSE Limited</b> (Scrip Code:526881) P. J. Towers, Dalal Street, Mumbai – 400 001	Listing Dept., <b>National Stock Exchange of India Limited</b> (Scrip code: FINANTECH) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/s,

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is further to our letter dated December 20, 2016, intimating about the change in Directorate of our Company and pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below the contact details of the authorized persons of our Company for the purpose of determining the materiality of any event or information and make disclosure(s) to the stock exchanges.

NAME	DESIGNATION	CONTACT DETAILS
Mr. Prashant Desai	Managing Director & CEO	Address: FT Tower, CTS No. 256 & 257 Suren Road, Chakala, Andheri (East), Mumbai – 400 093  Phone: 022 66868010 Email: <a href="mailto:prashant.desai@63moons.com">prashant.desai@63moons.com</a>
Mr. Rajendra Mehta	Whole-time Director	Address: FT Tower, CTS No. 256 & 257 Suren Road, Chakala, Andheri (East), Mumbai – 400 093  Phone: 022 66868010 Email: <a href="mailto:rajendra.mehta@63moons.com">rajendra.mehta@63moons.com</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](mailto: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.

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Mr. Devendra Agrawal	Chief Financial Officer	Address: FT Tower, CTS No. 256 & 257 Suren Road, Chakala, Andheri (East), Mumbai – 400 093  Phone: 022 66868010 Email: <a href="mailto:devendra.agrawal@63moons.com">devendra.agrawal@63moons.com</a>
Mr. Hariraj Chouhan	VP & Company Secretary	Address: FT Tower, CTS No. 256 & 257 Suren Road, Chakala, Andheri (East), Mumbai – 400 093  Phone: 022 66868010 Email: <a href="mailto:hariraj.chouhan@63moons.com">hariraj.chouhan@63moons.com</a>

Mr. Jigish Sonagara, Whole-time Director, who was authorized for the above purpose has ceased to be the Whole-time Director & KMP, w.e.f. close of business hours on December 20, 2016 and accordingly his name stands deleted from the earlier list informed vide our letter dated December 21, 2015.

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

Thanking You,

Yours faithfully,

For 63 moons technologies limited

(Formerly Financial Technologies (India) Limited)

Hariraj Chouhan

Vice-President & Company Secretary



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