



the new digital ecology

December 11, 2017

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 Sir,

Sub: Communication to the Shareholders regarding the recent Order by the Hon'ble Bombay High Court dated December 04, 2017.

Further to our letter dated December 04, 2017 and pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that in the interest of our Shareholders, Investors and general public at large, the Company is circulating the attached communication to all its shareholders.

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

Thanking you,

Yours faithfully,

For 63 moons technologies limited

(Formerly Financial Technologies (India) Limited)

Hariraj Chouhan

Sr. VP & Company Secretary



63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

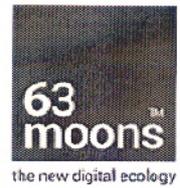
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Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.

T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

63 moons technologies limited (63 moons)
(Formerly Financial Technologies (India) Ltd.)



SHAREHOLDER UPDATE

**ISSUED IN THE INTEREST OF 57,000+ SHAREHOLDERS OF
63 moons technologies limited**

*TO CAUTION AGAINST RUMORS / NEGATIVE NEWS
SPREAD BY VESTED INTERESTS
IN SOCIAL MEDIA / MEDIA*

ON

*THE ORDER PASSED BY HON'BLE BOMBAY HIGH COURT
ON THE MERGER OF NSEL WITH 63 moons*





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**ISSUED IN THE INTEREST OF 57,000+ SHAREHOLDERS of
63 moons TO CAUTION AGAINST RUMORS / NEGATIVE
NEWS SPREAD BY VESTED INTERESTS IN SOCIAL MEDIA /
MEDIA ON THE ORDER PASSED BY HON'BLE BOMBAY
HIGH COURT ON THE MERGER OF NSEL WITH 63 moons.**

December 11, 2017

Dear Shareholders,

As you are aware that the Hon'ble Bombay High Court by its order dated December 4, 2017 dismissed the writ petition filed by your Company challenging the amalgamation order dated February 12, 2016 ('impugned order') made by Ministry of Corporate Affairs ('MCA') under section 396 of Companies Act, 1956, amalgamating National Spot Exchange Limited ('NSEL') and 63 Moons Technologies Limited, formerly known as Financial Technologies (India) Limited ('FTIL').

The Hon'ble Bombay High Court has granted the Company 12 weeks stay on operation of the impugned order. Your Company is in process of moving to the Hon'ble Supreme Court during this 12 weeks period as we have full faith in the judiciary and continue to believe that ultimately truth and justice shall prevail.

In the wake of this development, certain vested interests have started interpreting the Hon'ble High Court order, in a manner convenient to them and intentionally misinforming and misleading people at large, to spread a false message that FTIL will have to pay default amount in NSEL Trading operations. This is an attempt to dampen the sentiments and motivated interpretation of the order to spread panic among the stakeholders of the Company.





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The vested interests are distorting admitted facts even reiterated by the MCA in impugned order that, *'the entire amount of Rs 5689.95 Crore is due and recoverable from the 24 defaulters.'* Since, we are in process of challenging the legality, validity and reasoning of High Court judgement and impugned order, we refrain from making any comments on alleged interpretation made by vested interest.

Despite these facts some vested interests are spreading rumors and trying to tarnish the image of your Company.

We would like to point out that its business as usual in your Company and will continue to look for avenues to expand its horizons and increase shareholder value. Your Company has pursued and has forged ahead with innovation and bringing out next-generation technology solutions. As on September 30, 2017, the net worth of the Company stood at Rs 2,869 crore with book value of Rs 622 per share and continues to remain near Zero-debt Company. There are over 860 employees working in the Company as on date.

Further, your Company is on the way to create the future through innovation and technology, in the emerging Digital India space through 63 moons and JS Innovation Labs, (the name given to the dedicated research group within 63 moons) that will enable digital IP (Intellectual Property) routes.

We would like to bring to your notice the credence of your Company and its contribution by building world-class ventures without seeking any incentive or favours from the government, creating over a million jobs and having paid Rs 2,000 crore in taxes in past years.





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FTIL Group Exchange venture:-	The FTIL Group had in the past set up 10 world class ventures in India and abroad.
	Domestic: MCX, IEX, MCX-SX, NBHC, ATOM, Tickerplant Limited
	International: DGCX, SMX, BFX, Bourse Africa, GBOT
Number of Trading Terminals	Over 75% of the total trading terminals in the country across the asset classes are powered by the FTIL Group Technologies
Total job creation by the Group	1 Million (approx.)****
Total Tax Paid	Rs 2,000 + crore (approx)**
Total Dividend Paid	38 consecutive quarters ***
Government Subsidy	NIL
Land Subsidy	NIL
Special Favors / Incentives from State / Central Govt	NIL
Bank / Third Party Loan / Debt	Zero*
TDS Payment Outstanding Dues	Zero#
Service Tax Outstanding Dues	Zero#
VAT Outstanding Dues	Zero#
Income Tax Outstanding Dues	Zero#
Provident Fund Outstanding Dues	Zero#
ESIC Outstanding Dues	Zero#

* For all practical purposes (because the funds available with your company are in excess of the ECB debt).

Undisputed and overdue.

** Your company and its subsidiaries / associate companies have contributed directly / indirectly to the public exchequer approx. Rs.2,000+ crore towards taxes which includes MAT Credit Entitlement of approx. Rs.100 crore.





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**** Your company has a track record of paying average 100% dividend quarter on quarter (Which can only be done from Company's standalone income, totally in contrast to the rumours spread by vested interests to misguide the ecosystem), for 38 consecutive quarters, till June 2015 which is a record in India by itself.*

***** Your company has created minimum 10 lakh jobs through its ventures directly and indirectly.*

We have always valued the faith and confidence reposed by you in your Company and look forward to your continuing support in our fight to safeguard the interest of the Company and its stakeholders. Your Company is pursuing every legal means available under the law of our country to ensure that the rights of its 57,000+ shareholders are protected.

We solicit your indulgence and cooperation during these trying times.

For 63 moons technologies limited
(Formerly Financial Technologies (India) Limited)

sd/-
S. Rajendran
Managing Director & CEO
(DIN: 02686150)

PS: You are requested to kindly update your email address with Company's Registrar & Transfer Agent Ms. Karvy Computershare Pvt. Ltd. for faster communication in future.

