



April 14, 2021

Listing Compliance, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code: 526881)	Listing Compliance., <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 (Scrip Code: 63MOONS)
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Dear Sir(s),

**Sub: Half yearly Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed the Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 issued by Practicing Company Secretary.

Kindly take the information on your record and acknowledge receipt.

Thanking You,

Yours faithfully,  
For 63 moons technologies limited

Hariraj Chouhan  
Sr. VP & Company Secretary

Encl: a/a

**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 - 1, 7<sup>th</sup> floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.  
T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **63 moons technologies limited (Company)** maintained by **KFin Technologies Private Limited (RTA)**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 and based on the information provided by the Company / RTA, I hereby certify that during half year ended, as mentioned above, the Company has:-

- a) not received any application for transfer of shares;
- b) not received any requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies and split certificate.

CS Abdul Karim Kazi

*Practicing Company Secretary*

CP No: 9538

UDIN : F009088C000081512

Date: 14<sup>th</sup> April 2021

Place: Mumbai