

April 12, 2023

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

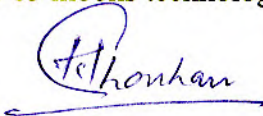
Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 1st April 2022 to 31st March 2023 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 | F: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - II, 4th Floor, Premises - J, 766, Anna Salai, Chennai - 600 002.
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

CS Abdul Karim Kazi

Practicing Company Secretary

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

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023

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 Limited (RTA)**, pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** 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 the financial 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.

Abdul Karim Kazi
Digitally signed
by Abdul Karim
Kazi
Date: 2023.04.12
16:29:58 +05'30'

CS Abdul Karim Kazi

Practicing Company Secretary

CP No: 9538

UDIN : F009088E000074659

Date: 12th April 2023

Place: Mumbai