

October 06, 2020

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

Dear Sir(s),

Sub: Newspaper advertisement for transfer of Equity shares to IEPF.

Pursuant to the applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today in The New Indian Express (English) and Dinamani (Tamil) in respect of transfer of equity shares of the Company to Investor Education & Protection Fund (IEPF) in accordance with the applicable provisions of Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof.

You are requested to kindly take the said information on your records.

Thanking You,

Yours faithfully, For 63 moons technologies limited

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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: <u>www.63moons.com</u>

Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002. T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

63 moons technologies limited

Regd. Office: Shakti Tower-1, 7th Floor, Premises-E, 766, Anna Salai, Thousand Lights, Chennai-600002. Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai-400 093. Tel: +91-22-6686 8010 | Fax: +91-22-6725 0257 E-mail: info@63moons.com | Website: www.63moons.com

CIN: L29142TN1988PLC015586

Notice to the Shareholders of the Company (Transfer of Equity Shares to Investor Education and Protection Fund)

This Notice is published pursuant to applicable provisions of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("Rules").

Pursuant to the Rules, all shares in respect of which dividend has been declared by the Company and has remained unpaid or unclaimed by the shareholders for a period of seven consecutive years or more, shall be transferred to Investor Education and Protection Fund ("IEPF") account established by the Central Government.

The Company has sent individual communication to the concerned shareholders whose 2nd Interim Dividend F.Y. 2013-14 remain unclaimed and whose shares are liable to be transferred to IEPF under the Rules. The concerned shareholders are requested to approach Company's Registrar and Transfer Agents, M/s. KFin Technologies Pvt. Ltd. by or before January 03, 2021 to claim the unpaid/unclaimed 2nd Interim Dividend F.Y. 2013-14, failing which the Company shall with a view to adhering with the requirements of the Rules, transfer the shares held by them to IEPF account as per the procedure set out in the Rules. No claim shall lie against the Company in respect of the shares transferred to the IEPF account.

The full details of the concerned shareholders and the details of their shares liable to be transferred to the IEPF account are available on the website of the Company i.e. www.63moons.com.

The concerned shareholders holding shares in physical form whose shares are liable to be transferred to the IEPF account, may note that the Company would be issuing new share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF account and upon such issue, the original share certificate(s) in their possession will automatically stand cancelled. The shareholders may further note that the details uploaded by the Company on its website be deemed to be adequate notice for the purpose of issuing new share certificate(s) by the Company for the purpose of transfer of shares to IEPF account pursuant to the Rules. Similarly, if shares are held in dematerialized form, the Company shall inform the depository by way of Corporate Action for transfer of shares in favor of IEPF.

Shareholders may note that, both, the unclaimed dividend and shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the due procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agents, M/s. KFin Technologies Pvt. Ltd., Selenium Tower B, Plot no. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Tel: 040-67162222, Fax: 040-23001153, Email: einward.ris@kfintech.com.

Place: Mumbai Date: October 05, 2020 For 63 moons technologies limited Hariraj Chouhan Sr. VP & Company Secretary

DINAMANI Chennai, 06.10.2020

