



October 04, 2019

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: Submission of application under Regulation 31A for re-classification of shareholding.**

Further to our letters dated May 27, 2019 and May 28, 2019 and pursuant to Regulation 31A and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company has submitted the application w.r.t requests received from below shareholders for re-classification of their shareholding from the existing “Promoter and Promoter Group” category to “Public” category, to BSE Limited and National Stock exchange of India Limited on October 03, 2019.

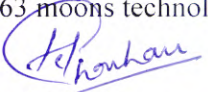
Sr. No.	Name of Shareholder
1	Mrs. Rupal J. Shah
2	Mr. Manish P. Shah
3	Mrs. Pushpa P. Shah
4	Mr. Prakash B. Shah
5	Ms. Nakshi M. Shah
6	Mrs. Bina M. Shah & Mr. Manish P. Shah (Joint)
7	Mr. Mandar Neralla

Further, it may kindly be noted that, the re-classification requests received from the above shareholders were approved by the Board of Directors at its meeting held on May 27, 2019 and subsequently by the Shareholders at the 31<sup>st</sup> Annual General Meeting of the Company held on September 18, 2019.

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

Thanking You,

Yours faithfully,  
For 63 moons technologies limited

  
Hariraj Chouhan  
Sr. VP & Company Secretary



**63 moons technologies limited**

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