

22nd June, 2022

Listing Compliance, BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001 (Scrip Code: 526881)	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400051 (Scrip Code: 63MOONS)
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Dear Sir,

Sub: Intimation of Incorporation of a new step-down subsidiary

With reference to the captioned subject, we wish to inform that the Company has received an intimation from Tickerplant Limited ('Ticker'), a subsidiary of the Company, informing that it has incorporated a Wholly Owned Subsidiary, namely "**3.0 Verse Limited**" in Mumbai, India and consequently "**3.0 Verse Limited**" has become a step-down subsidiary of the Company effective 21st June, 2022.

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in Annexure-A.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For 63 moons technologies limited


Hariraj Chouhan
Sr. VP & Company Secretary



Encl.: As above

63 moons technologies limited

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Annexure - A

Sr. No.	Details of Events that need to be provided	Information of such events (s)
a.	Name of the target entity, details in brief such as size, turnover etc.	3.0 Verse Limited has been incorporated as a wholly owned subsidiary of Tickerplant Limited ('Ticker'), a subsidiary of 63 moons technologies limited (63 moons) Authorised Capital: 20,00,00,000 Equity Shares of Rs. 1/- Each. Turnover, Size: Not Applicable since it is a newly incorporated company.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The initial subscription does not fall within the purview of Related Party Transactions. The promoter/promoter group/ group companies of the Company do not have any interest in 3.0 Verse Limited
c.	Industry to which the entity being acquired belongs	Web 3.0 Ecosystem Solutions
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of listed entity/ the Company)	Tickerplant Limited has incorporated 3.0 Verse Limited as its wholly owned subsidiary with the objective of business development for its Web 3.0 Ecosystem Solutions.
e.	Brief details of any governmental or regulatory approvals required for the acquisition / incorporation.	Approved by the Ministry of Corporate Affairs
f.	Indicative time period for completion of the acquisition.	Not Applicable
g.	Nature of consideration – whether cash consideration or share swap and details of the same	To be subscribed in cash
h.	Cost of acquisition or the price at which the shares are acquired	Tickerplant Limited shall subscribe to the share capital of Rs. 20,00,00,000 (being 100% of the share capital)
i.	Percentage of shareholding / control acquired and / or number of shares acquired	100 % of the paid-up share capital of 3.0 Verse will be held by Tickerplant Limited
j.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	3.0 Verse limited will carry on the business of Web 3.0 Ecosystem Solutions Date of Incorporation: 21 st June,2022 Turnover: Not Applicable since it is a newly incorporated company. Country: INDIA

