



April 08, 2020

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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from 1st October 2019 to 31st March 2020.

Kindly take the above 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

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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Private Limited ('KFin') is providing Registry and Share Transfer services to 63 moons technologies limited ('the Company').

It is further certified that KFin:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).**
- b. Handles all activities in relation to physical share transfer facility and maintains related documents/correspondence for all the transactions in physical form in respect of the Company.**
- c. Maintains the data in respect of shareholders holding shares in electronic form (Demat), as received from the depositories.**

This certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st October, 2019 to 31st March, 2020.

For KFin Technologies Pvt. Ltd.



**MRV Subrahmanyam
General Manager**

**Place : Hyderabad
Date : 06.04.2020**

For 63 moons technologies limited



**Hariraj Chouhan
Sr. VP & Company Secretary**

**Place: Mumbai
Date : 06.04.2020**