

June 05, 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,

Subject: Intimation of material impact of COVID-19 Pandemic on the Company, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020, please find enclosed herewith disclosure of material impact of COVID-19 Pandemic on the business and operations of the Company.

The above is for your information and record.

Thanking you,

Yours faithfully,

For 63 moons technologies limited

ahan

Hariraj Chouhan Sr. VP & Company Secretary Encl. as above.

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



DISCLOSURE OF MATERIAL IMPACT OF COVID-19 PANDEMIC

Pursuant to the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020 on Disclosure of Material impact of COVID-19 Pandemic are as follows: -

Sr. No.	Particulars	Disclosures
1	Impact of the CoVID-19 pandemic on the business;	 63 moons being a technology driven Company, our important activities are being carried out by the employees based on Work From Home (WFH) facility provided by the Company. The Company is providing services to Exchanges, Capital market intermediaries etc which remained operational and hence our business is affected as the concerned customer business is impacted. In addition the treasury income has been impacted due to declining interest rate.
2	Ability to maintain operations including the factories/units/office spaces functioning and closed down;	Our operational business activities to Exchanges & capital market intermediaries were duly supported by our employees working from home with limited support through audio & video conferencing, wherever required. With minimum support staff at our office as legally permitted, most of the employees commenced working from home in accordance with the guidelines issued by the concerned Statutory Authorities.
3	Schedule, if any, for restarting the operations;	The Company is having its Corporate office and development centre at FT Tower, Chakala, Andheri (East) in Mumbai, which is the most affected city in India due to Covid19 Pandemic. Till the situation returns to normalcy, except for minimal support staff, most of the employees are working from home and the operations from the Corporate Office will commence, once lock-down is lifted.
4	Steps taken to ensure smooth functioning of operations;	The Company has taken all preventive measures to ensure safety and well-being of its employees and ensured all required support to its customers.
5	Estimation of the future impact of CoVID-19 on its operations;	The revenues and profitability of the Company are mainly dependent on the working of exchanges and capital market intermediaries.

63 moons

		As the present situation is exceptional in nature due to
		Covid19 Pandemic, the Company is not in a position to
		estimate the future impact on its operations. The
		Company is confident to mould itself to respond to the
		changing business environment and cater to the
		customers as per their needs / requirements.
6	Details of impact of CoVID-19 on listed entity's	
6.1	Capital and financial resources;	The company is a debt free Company and is confident
		to manage its affairs with the help of internal financial
		accruals and resources.
6.2	Profitability;	The profitability of the Company will be impacted
		owing to Covid19 Pandemic and the lock-down since
		March 23, 2020.
6.3	Liquidity position;	Due to the conservative approach by the Company, the
		liquidity position is reasonable.
6.4	Ability to service debt and other financing	The Company is a debt free company. Considering the
	arrangements;	present available Liquidity, the Company does not
	8	foresee any challenges in meeting its financial
		obligations.
6.5	Assets;	The Company will assess CAPEX requirements once
		situation improves and will take necessary steps, as may
		be required. The Assets of the Company are fully
		insured.
6.6	Internal financial reporting and control;	Internal financial reporting and control are in place and
		are well functioning.
6.7	Supply chain;	We don't foresee any major supply chain issues as we
		are service based company and it is expected to
		normalize post lockdown.
		1
6.8	Demand for its products/services;	Demand expected to improve to previous levels, post
		lockdown.
7	Existing contracts/agreements where non-	The Company do not foresee any contract/agreements
7		
1		which will have significant impact on the business in
1	fulfilment of the obligations by any party will	
1		which will have significant impact on the business in case of non-fulfilment of obligations by any party.
8	fulfilment of the obligations by any party will have significant impact on the listed entity's	case of non-fulfilment of obligations by any party.
	fulfilment of the obligations by any party will have significant impact on the listed entity's business;	which will have significant impact on the business in case of non-fulfilment of obligations by any party. Covid19 will compel the Company to do business reorganisation, cost cutting as well as evaluation of