



the new digital ecology

May 27, 2019

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: Disclosure under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Listing Regulations’), please be informed that the Company has received requests from the Shareholders mentioned below to re-classify their status from the existing “Promoter and Promoter Group” category to “Public” category pursuant to Regulation 31A of the Listing Regulations:

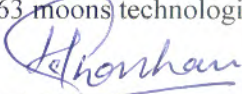
Sr. No.	Name of Shareholder	No. of equity shares (FV Rs. 2/- each) held	Percentage of shareholding
1	Mrs. Rupal J. Shah	18,49,560	4.01%
2	Mr. Manish P. Shah	71,538	0.16%
3	Mrs. Pushpa P. Shah	60,543	0.13%
4	Mr. Prakash B. Shah	37,351	0.08%
5	Ms. Nakshi M. Shah	1,036	0.002%
6	Mrs. Bina M. Shah & Mr. Manish P. Shah (Joint)	498	0.001%
7	Mr. Mandar Neralla	1,364	0.003%

The requests for re-classification have been considered and approved by the Board of Directors at its meeting held today i.e. May 27, 2019 and the same shall be effective subject to approval of the shareholders at the forthcoming General Meeting of the Company and the Stock Exchanges (BSE & NSE) in terms of Regulation 31A of the Listing Regulations.

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

(Formerly Financial Technologies (India) Ltd.)

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