

Jignesh P. Shah

'R' Square,
Road No. 12, JVPD scheme,
Vile Parle (West) Mumbai - 400 049.

September 27, 2018

To,

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai - 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Email: takeover@nse.co.in

Dear Sir(s),

Sub: Clarification to Disclosure dated September 25, 2018

Please be informed that 35,85,715 shares of 63moons were held jointly (i.e. 50% Equally) by myself and my wife Mrs. Rupal Shah.

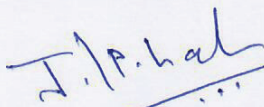
As per Hon'ble MPID Court Order dated 28.6.2018, 50% of these jointly held shares pertaining to Mrs. Rupal Shah have been released from attachment in favour of Mrs. Rupal Shah.

Accordingly, the said 50% shares of 63moons (i.e. 17,92,857 shares) released by the Hon'ble MPID Court in favour of Mrs. Rupal Shah have been transferred to Mrs. Rupal Shah in her individual account. The balance 50% shares (being 17,92,858 shares) of 63moons continue to remain in my demat account and they continue to remain attached as on date under the MPID Act.

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

Thanking You,

Yours faithfully,



Jignesh P. Shah

Promoter

CC:

Regd. Off:- 63 moons technologies limited
Shakti Tower -1, 7th floor,
Premises E, 766, Anna Salai, Thousand Lights,
Chennai- 600002.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	63 moons technologies limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Jignesh P. Shah		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	8329585*	18.08%	18.08%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	8329585	18.08%	18.08%
Details of acquisition/sale/inter-se transfer			
a) Shares carrying voting rights acquired/sold inter-se transfer	1792857**	3.89%	3.89%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	1792857	3.89%	3.89%

*Inclusive of 3585715 equity shares held jointly with wife Mrs. Rupal Shah.

**Transferred to Mrs. Rupal Shah in terms of the Hon'ble MPID Court order dated 28.06.2018.

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After the acquisition/sale inter-se transfer, holding of:			
a) Shares carrying voting rights	6536728	14.19%	14.19%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	6536728	14.19%	14.19%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market Inter-se transfer amongst promoter/promoter group.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21/09/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 92157074/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 92157074/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 92157074/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 25.09.2018