

Jignesh P. Shah

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

September 25, 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: Disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

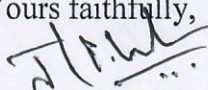
Please be informed that I have transferred 17,92,857 equity shares of 63 moons technologies limited as an off market inter-se transfer to my wife Mrs. Rupal Shah (promoter group).

Disclosure as per Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed.

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, 7<sup>th</sup> 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**

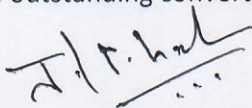
Name of the Target Company (TC)	63 moons technologies limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Jignesh P. Shah		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
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%
<b>Details of acquisition/sale/inter-se transfer</b>			
a) Shares carrying voting rights <del>acquired/sold</del> 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%

*J.P. Shah*

<b>After the acquisition/sale inter-se transfer, holding of:</b>			
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