

Jignesh P. Shah

R- Square, Plot No. 29, Jai Hind CHSL,
N.S. Road No. 12, JVPD scheme,
Vile Parle (West) Mumbai - 400 049.

May 21, 2020

The Company Secretary 63 moons technologies ltd Shakti Tower 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002	Corporate Relations Dept., BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 corp.relations@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 51 takeover@nse.co.in
---	---	--

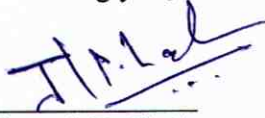
Dear Sirs,

Sub: Disclosure in terms of Regulation 30(1), 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the annual disclosure (as on 31st March 2020) in the prescribed format as required under Regulation 30(1) and 30(2) alongwith declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Thanking you,


 Jignesh P. Shah

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	63 moons technologies limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	- BSE Ltd. - National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>PROMOTER:-</u> Jignesh P. Shah <u>PROMOTER GROUP:-</u> Manish P. Shah Manjay P. Shah Pushpa P. Shah Rupal J. Shah Prakash B. Shah Nakshi M. Shah Bina M. Shah		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st , 2020 of the year, holding of:			
a) Shares	8634172	18.74%	18.74%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	8634172	18.74%	18.74%

J.P. Shah

Part-B**

Name of the Target Company: **63 moons technologies limited**

Name(s) of the person and persons acting in concert (PAC) with the person #	Whether the person belongs To promoter/promoter group	PAN of the person and PACs
Jignesh P. Shah	Promoter	
Manish P. Shah	Promoter Group	
Manjay P. Shah	Promoter Group	
Pushpa P. Shah	Promoter Group	
Rupal J. Shah	Promoter Group	
Prakash B. Shah	Promoter Group	
Nakshi M. Shah	Promoter Group	
Bina M. Shah	Promoter Group	

Details inserted in the above table pertains to promoter & promoter group.

2. Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

I hereby declare that, no encumbrance of shares, directly or indirectly, have been made during the financial year ended 31st March 2020.



Signature of the Authorised Signatory

Place: Mumbai

Date: May 21, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.