

April 03, 2024

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(s),

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from 1st April, 2023 to 31st March, 2024.

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

Thanking You,

Yours faithfully,

For 63 moons technologies limited

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Hariraj Chouhan Sr VP & Company Secretary



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 | F: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Limited ('KFin') is providing Registry and Share Transfer services to 63 moons technologies limited ('the Company').

It is further certified that KFin:

a. Holds and centinues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. iNR000000221 issued by Securities and Exchange Board of India (SEBI).

b. Handles all activities in relation to physical share transfer facility and meintains related documents/cerrespondence fer all the transactions in physical form in respect of the Company.

c. Maintains the data in respect of shareheiders heiding ahares in electronic ferm (Demat), as received from the depesiteries.

This certificate is issued in compliance with Regulation 7(3) of SEBi (Listing Obligationa and Disciosure Requirements) Regulations, 2015 for the period 1st April, 2023 to 31st March, 2024.

For KFin Technologies Ltd û

Rajitha Choileti Dy. Vice President

Piace : Hyderabad Date : 03.04.2023

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Piace: Mumbai Date : 03.04.2023