

January 10, 2024

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)

Dear Sir(s),

Sub: Capital Audit Report for the Quarter ended December 31, 2023.

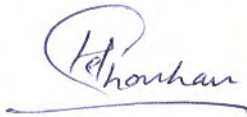
We are enclosing herewith, the Capital Audit Report for the quarter ended December 31, 2023, issued by the Practicing Company Secretary, with respect to reconciliation of total issued and listed capital on the Stock Exchanges, held with both the depositories viz. NSDL, CDSL and in physical form.

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

Thanking You,

Yours faithfully,

For 63 moons technologies limited



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

Registered Office: Shakti Tower - II, 4th Floor, Premises - J, 766, Anna Salai, Chennai - 600 002.
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended : 31st December, 2023
- 2 ISIN : INE111B01023
- 3 Face Value : Rs. 2/- each
- 4 Name of Company : 63 moons technologies limited
- 5 Registered Office Address : Shakti Tower – II, 4th Floor,
Premises J, 766, Anna Salai,
Chennai, 600 002
- 6 Correspondence Address : FT Tower, CTS No. 256 & 257,
Suren Road, Chakala ,
Andheri (East)
Mumbai – 400 093.
- 7 Telephone & Fax No. : (T) : 022 – 66868010
(F) : 022 – 67250257
- 8 Email Address : info@63moons.com
- 9 Name of the Stock Exchange where the company's securities are listed : 1. BSE Limited (BSE)
2. National Stock Exchange of India Limited (NSE)

	Number of Shares	% of Total Issued Capital
10 Issued Capital :	4,60,78,537	100.00
11 Listed Capital (Exchange-wise) (as per company's record) :		
1. BSE Limited (BSE)	4,60,78,537	100.00
2. National Stock Exchange of India Limited (NSE)	4,60,78,537	100.00

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by ABDUL KARIM
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12	Held in dematerialized form in CDSL	:	73,57,722	15.97
13	Held in dematerialized form in NSDL	:	3,86,72,858	83.93
14	Physical	:	47,957	0.10
15	Total no. of shares (12+13+14)	:	4,60,78,537	100.00

16 Reason for difference, if any between, : N.A N.A
(10 & 11), (10 & 15) and (11 & 15)

17 Certifying the details of changes in the share capital during the quarter under consideration as per the table given below

Particulars***	No of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-prin, appr, pending for SE (Specify Names)
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***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18 Register of Members is updated : Yes

19 Reference to previous quarter with regards to excess dematerialisation of shares, if any : N.A

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter : N.A

21 Mention the total no. of request, if any, confirmed after 21 days with the reason for delay

Total No of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	Nil	N.A	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

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CS Abdul Karim Kazi

Practicing Company Secretary

- 22 Name, Telephone & Fax no. of the compliance officer of the company : Mr. Hariraj S. Chouhan
Compliance Officer
(T) : 022 - 6686 8010
(F) : 022 - 6725 0257
- 23 Name, Address Telephone & Fax no., Regn. No., of the Auditor : **CS Abdul Karim Kazi**
Practicing Company Secretary
509, Pearl Plaza, Station Road, Opp. Andheri Station, Andheri (W), Mumbai - 400 058
Mobile : 98211 67216
CP No : 9538
- 24 Appointment of common agency : KFin Technologies Limited
Selenium Building, Tower B,
Plot No. 31 & 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana - 500 032
- 25 Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company has changed its name etc.) : Nil

Place : Mumbai
Date : 9th January 2024

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CS Abdul Karim Kazi
Practicing Company Secretary
CP No. 9538
UDIN : F009088E003166871