

July 13, 2018

Corporate Relations Dept.,	Listing Dept.,
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: Capital Audit Report for the quarter ended June 30, 2018.

We are enclosing herewith, the Capital Audit Report for the quarter ended June 30, 2018, 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

Encl:a/a

63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

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 - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002. T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

CS Abdul Karim Kazi

Practicing Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT

30th June, 2018 1 For Quarter Ended : INE111B01023 2 ISIN ٠ 3 Face Value Rs. 2/- each : 63 moons technologies limited 4 Name of Company : *{formerly Financial* Technologies (India) Limited} Shakti Tower - 1, 7th Floor, **Registered Office Address** 5 : Premises E, 766, Anna Salai, Thousand Lights, Chennai, Tamil Nadu - 600 002. FT Tower, CTS No. 256 & 257, Correspondence Address 6 : Suren Road, Chakala, Andheri (East) Mumbai - 400 093. (T): 022 - 66868010 7 Telephone & Fax No. : (F): 022 - 67250257 info@63moons.com **Email Address** 8 9 Name of the Stock Exchange where the 1. BSE Limited (BSE) : company's securities are listed 2. National Stock Exchange of India Limited (NSE)

Number of Shares	% of Total Issued Capital
4,60,78,537	100.00%
4,60,78,537	100.00%
4,60,78,537	100.00%

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise) (as per company's record)1. BSE Limited (BSE)
 - 2. National Stock Exchange of India Limited (NSE)

509, Pearl Plaza, Station Road, Opp. Andheri Station, Andheri (W), Mumbai – 400 058 e-mail: abdulkarim@pcsllp.com, Tel : 2623 0246, Mobile: 98211 67216

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CS Abdul Karim Kazi

Practicing Company Secretary

- Held in dematerialized form in CDSL 12
- Held in dematerialized form in NSDL 13
- 14 Physical
- Total no. of shares (12+13+14) 15
- Reason for difference, if any between, 16 (10 & 11), (10 & 15) and (11 & 15)

72,09,664	15.65%
3,87,87,389	84.18%
81,484	0.18%
4,60,78,537	100.00%

- N.A N.A :
- Certifying the details of changes in the share capital during the quarter under 17 consideration as per the table given below

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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)
			N.A			

***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

- Register of Members is updated : Yes 18
- Reference to previous quarter 19 with regards to excess : N.A dematerialisation of shares, if any
- 20 Has the company resolved the matter mentioned in point no. 19 : N.A above in the current quarter
- Mention the total no. of request, if any, confirmed after 21 days with 21 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.

CS Abdul Karim Kazi

Practicing Company Secretary

- 22 Name, Telephone & Fax no. of the : compliance officer of the company
- 23 Name, Address Telephone & Fax no., Regn. No., of the Auditor
- 24 Appointment of common agency

- Mr. Hariraj S. Chouhan Compliance Officer (T) : 022 – 66868010 (F) : 022 – 67250257
- 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
- : Karvy Computershare Private Limited Karvy Selemium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, 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.)

N.A

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CS Abdul Karim Kazi Practicing Company Secretary CP No. 9538

Place: Mumbai Date: 12 July 2018