

April 11, 2017

Corporate Relations Dept.,

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai - 400 001

Listing Dept.,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Dear Sirs,

<u>Sub:</u> Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 October, 2016 to 31st March, 2017.

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

Thanking You,

Yours faithfully,

For 63 moons technologies limited

(Formerly Financial Technologies (India) Limited)

Hariraj Chouhan

VP & Company Secretary

Encl:a/a

63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY COMPUTERSHARE PVT. LTD. ('Karvy') is providing Registry and Share Transfer services to **63 moons technologies limited** ('the Company').

It is further certified that Karvy:

a.Holds and continues 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 maintains related documents/correspondence for all the transactions in physical form in respect of the Company.

c. Maintains the data in respect of shareholders holding shares in electronic form (Demat), as received from the depositories.

This certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st October 2016 to 31st March 2017.

For Karvy Computershare Pvt. Ltd.

Rajitha C Sr. Manager

Place: Hyderabad Date: 07.04.2017 For 63 moons technologies limited (formerly Financial Technologies (I) Ltd.,)

Hariraj Chouhan

VP & Company Secretary

Place: Mumbai Date: 07.04.2017