Dewang Neralla
501, Rameshwaran,
Kashinath Dhuru Road,
Palkiwadi, Prabhadevi,
Dadar, Mumbai - 400 028.

To,

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

Dear Sir,

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, 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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the above information on your record.

Thanking you,

Dewang Neralla

Date: 22.05.2020
Place: Mumbai

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1. 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		1. BSE Limited 2. 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.		PROMOTER: DEWANG S. NERALLA MEMBER OF PROMOTER GROUP: MANDAR NERALLA	
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 31st, 2020 of the year, holding of:			
a) Shares	**61738**	**0.13%**	**0.13%**
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	**61738**	**0.13%**	**0.13%**

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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
Dewang Neralla	Promoter	
Mandar Neralla	Promoter group	

Details incorporated in above table relates 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 22, 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.

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