

Jignesh P. Shah

R- Square, Plot No. 29, Jai Hind CHSL,
N.S. Road No. 12, JVPD scheme,
Vile Parle (West) Mumbai - 400 049.

April 06, 2023

To,

The Company Secretary & Audit Committee - 63 moons technologies ltd	Corporate Relations Dept. BSE Limited	Listing Dept. National Stock Exchange of India Ltd
Regd. Off.: Shakti Tower II, 4th floor, Premises J, 766, Anna Salai, Chennai - 600 002 Corp off: FT Tower, Suren Road, Andheri (East), Mumbai - 400 093.	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/Madam,

Sub: Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that no encumbrance of shares, directly or indirectly, has been made by me alongwith any person acting in concert, during the financial year ended 31st March 2023.

Kindly take the above information on your record & ack receipt.

Thanking you,



Jignesh P. Shah