

Dewang Neralla

501, Rameshwaram,
Kashinath Dhuru Road,
Prabhadevi,
Mumbai - 400028

Date: 11th April, 2023

To,

The Company Secretary / The Audit Committee, 63 moons technologies ltd	Corporate Relations Dept. BSE Limited	National Stock Exchange of India Ltd
Regd. Off.: Shakti Tower II, 4th floor, Premises J, 766, Anna Salai, 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

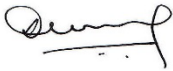
Dear Sir,

Sub: 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.

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

Thanking you,



Dewang Neralla