

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

To,

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

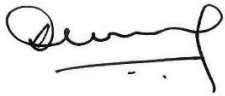
Dear Sir,

**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 31<sup>st</sup> March 2021) 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: 08.04.2021**

**Place: Mumbai**