

Regd. Office : B-6/202, Kamla Nagar,
M. G. Road, Kandivali (West),
Mumbai - 400067.
CIN No. : U99999MH1996 PTC 102913
Tel No. : 022-28644106
Email : lafinservices2013@gmail.com

LA-FIN FINANCIAL

SERVICES PRIVATE LIMITED.

April 06, 2021

63 Moons Technologies Limited

Regd Off: Shakti Tower 1, 7th Floor,
Premises E, 766, Anna Salai,
Thousand Lights
Chennai – 600 002

Dear Sir,

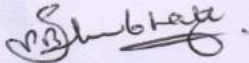
Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that, the Company has not made any encumbrance of shares, directly or indirectly, during the FY ended 31st March, 2021

Thanking You.

Yours Faithfully,

For La-Fin Financial Services Private Limited



Sunil Brahmbhatt

Director

DIN No 07172253

CC to: **1. BSE Limited**

P. J. Towers,
Dalal Street,
Mumbai – 400 001

2. National Stock Exchange of India Ltd

Exchange Plaza,
BandraKurla Complex,
Bandra East,
Mumbai – 400 051

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April 06, 2021

63 Moons Technologies Limited

Regd Off: Shakti Tower 1, 7th Floor,
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Chennai – 600 002

Dear Sir,

Sub: Annual Disclosure in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

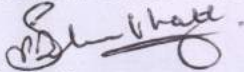
Please find enclosed the disclosure(as on 31st March 2021) in the prescribed format as required under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Also enclosed herewith the declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt for the same.

Thanking You.

Yours Faithfully,

For La-Fin Financial Services Private Limited



Sunil Brahmbhatt

Director

DIN No 07172253

CC to: **1. BSE Limited**

P. J. Towers,
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Mumbai – 400 001

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Exchange Plaza,
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Mumbai – 400 051

Format for Disclosure 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		BSE LTD 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 : LA-FIN FINANCIAL SERVICES PRIVATE LIMITED	
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 31 st , 2021 of the year, holding of:			
a) Shares	12329968	26.76%	26.76%
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	-	-	-
Total	12329968	26.76%	26.76%

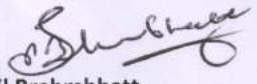
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Mumbai
Date: 06.04.2021

For La-Fin Financial Services Pvt Ltd


Sunil Brahmabhatt
Director
DIN No 07172253

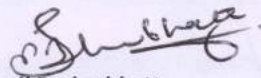
Part B**

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
La-Fin Financial Services Private Limited	Promoter	

Place: Mumbai
Date: 06.04.2021

For La-Fin Financial Services Pvt Ltd


Sunil Brahmbhatt
Director
DIN No 07172253

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.