

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 04, 2024

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 2024.

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

Thanking you,



Jignesh P. Shah