

RAVI K. SHETH

28th December, 2018

Corporate Relations Dept.,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Dear Sirs,

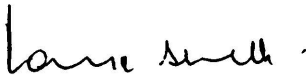
Sub. : Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

With reference to above, please find enclosed herewith the relevant disclosure w.r.t. purchase of equity shares of **63 Moons Technologies Ltd.**, alongwith Person Acting in Concert, in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt of the same & this is for your information and records.

Thanking you,

Yours faithfully,



Ravi K. Sheth

Encl : As above

✓ C.C. National Stock Exchange of India,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

C.C. 63 Moons Technologies Limited
Registered office : Shakti Tower -1, 7th floor,
Premises E, 766, Anna Salai,
Thousand Lights, Chennai – 600 002

12-B Manek, 11 L. D. Ruparel Marg, Mumbai – 400 006

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	63 Moons Technologies Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ACQUIRER 1 Ravi Kanaiyalal Sheth 2 RKS Family Trust 3 Arjun Discretionary Trust PERSON ACTING IN CONCERT 1 Arjun Ravi Sheth 2 Rahul Ravi Sheth 3 Nirja Bharat Sheth 4 Bharat Kanaiyalal Sheth		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1 BSE Limited 2 National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	37,29,036	8.09	8.09
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+-d)	37,29,036	8.09	8.09
Details of acquisition /Sale			
a) Shares carrying voting rights acquired / Sold	9,38,907	2.04	2.04
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+-d)	9,38,907	2.04	2.04
After the acquisition /Sale, holding of :			
a) Shares carrying voting rights	46,67,943	10.13	10.13
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+-d)	46,67,943	10.13	10.13
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	27th December, 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.921,57,074/- (46078537 equity shares of Rs.2/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.921,57,074/- (46078537 equity shares of Rs.2/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs.921,57,074/- (46078537 equity shares of Rs.2/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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 t

Signature of the acquirer / seller / Authorised Signatory

Place : MUMBAI

Date : 28th December, 2018