



the new digital ecology

October 18, 2016

National Stock Exchange of India limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Clarification

We are in receipt of your email dated 17.10.2016 seeking clarification on the announcement submitted by the Company on 14.10.2016. We wish to clarify as under;

- i) The date of appointment of Mr. Suresh Salvi (IAS Retd.) as Non- Executive Director is 14.10.2016 to fill up the casual vacancy created by resignation of Mr. Anil Singhvi before the expiry of his term of office and that Mr. Salvi will hold office till the date of next Annual General Meeting of the Company.
- ii) The resignation of Mr. Singhvi w.e.f 03.10.2016 was duly noted and accepted by the Board at its meeting held on 14.10.2016. Mr. Salvi is not related to any of the Directors of the Company.

Thanking you,

Yours faithfully,
For 63 moons technologies limited
(Formerly Financial Technologies (India) Limited

Hariraj Chouhan
VP & Company Secretary

63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

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