

**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 05, 2019

**63 moons technologies limited**

Shakti Tower 1, 7th floor,  
Premises E, 766, Anna Salai,  
Thousand Lights,  
Chennai - 600 002

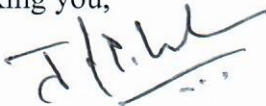
Dear Sir,

**Sub: Disclosure in terms of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed the disclosure (as on 31<sup>st</sup> March 2019) 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.

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

Thanking you,



Jignesh P. Shah

CC to:

**BSE Limited**

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

Email: corp.relations@bseindia.com

☒ **National Stock Exchange of India Ltd**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Email: takeover@nse.co.in

**Format for Disclosures 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.<br>- National Stock Exchange of India Ltd.                                                                                                                                                             |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <p><u>PROMOTER:-</u> Jignesh P. Shah</p> <p><u>PROMOTER GROUP:-</u><br/> Manish P. Shah<br/> Manjay P. Shah<br/> Pushpa P. Shah<br/> Rupal J. Shah<br/> Prakash B. Shah<br/> Nakshi M. Shah<br/> Bina M. Shah</p> |                                                          |                                                   |
| 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 <sup>st</sup> , 2019 of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                   |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                            | 8634172                                                                                                                                                                                                           | 18.74%                                                   | 18.74%                                            |
| 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 the TC.                                                                                                                                                                                                                                                                                                                                                   | -                                                                                                                                                                                                                 | -                                                        | -                                                 |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>8634172</b>                                                                                                                                                                                                    | <b>18.74%</b>                                            | <b>18.74%</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 |
|-----------------------------------------------------------------------------|-------------------------------------------------------|
| Jignesh P. Shah                                                             | Promoter                                              |
| Manish P. Shah                                                              | Promoter Group                                        |
| Manjay P. Shah                                                              | Promoter Group                                        |
| Pushpa P. Shah                                                              | Promoter Group                                        |
| Rupal J. Shah                                                               | Promoter Group                                        |
| Prakash B. Shah                                                             | Promoter Group                                        |
| Nakshi M. Shah                                                              | Promoter Group                                        |
| Bina M. Shah                                                                | Promoter Group                                        |

# Details inserted in the above table pertains to promoter & promoter group.



Signature of the Authorised Signatory

Place: Mumbai

Date: 05.04.2019

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.