

Date: October 18, 2021

To ,
Department of Corporate Services
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400001

Sub.: Certificate under regulation 40(9) of the SEBI (LODR) Regulations 2015 for the half year ended September 30, 2021.

Scrip Code: 512279

Dear Sir/Madam,

With respect to captioned subject matter, please find attached half yearly certificate received from the practicing company secretary in terms of Reg.40(9) of the SEBI (LODR) Regulations 2015 for the half year ended September 30, 2021.

Yours faithfully

For N2N Technologies Limited

Nishant Upadhyay

Director

DIN-02128886

Email id: <a href="mailto:investors@n2ntechno.com">investors@n2ntechno.com</a>
CIN: L72900PN1985PLC145004

## HARDIK SAVLA & CO.

COMPANY SECRETARIES
B-1309, Pankaj Heights, V P ROAD, MUMBAI 400 004
Email id: hardiksavla9@gmail.com | Cell: 9987972959

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to <a href="N2N TECHNOLOGIES LIMITED">N2N TECHNOLOGIES LIMITED</a> maintained by <a href="Universal Capital Securities Private Limited">Universal Capital Securities Private Limited</a>, the Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from <a href="April 01">April 01</a>, 2021 to September 30, 2021 for the purpose of issuing a Certificate as per Regulation 40 Of The SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on half year ended <a href="September 30">September 30</a>, 2021:

- A) Company has not received any Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from <u>April 01, 2021</u>, <u>to September 30, 2021</u>. Therefore, there was no instance of transfer of share/debenture.
- B) Any other information, if applicable. Not Applicable

ACS-23685

COP-8866

COMPAN

For Hardik Savla & Co.

Company Secretaries

Hardik Savla Proprietor COP: 8866

Place: Mumbai

Date: October 16, 2021 UDIN- A023685C001187067