

Date: April 27, 2023

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 March 31, 2023.

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 March 31, 2023.

Yours faithfully

For N2N Technologies Limited

Trupti Pandit
Authorised Signatory



DEEPTI JOSHI & ASSOCIATES
(Formerly Known as Joshi Pahade & Associates)

Company Secretaries

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **N2N TECHNOLOGIES LIMITED** maintained by **Universal Capital Securities Private Limited, the Registrar and Share Transfer Agent** for the purpose of issuing a Certificate as per Regulation 40 Of The SEBI (LODR) Regulations, 2015 for the period from 01st April, 2022 to 31st March, 2023 and based on the information provided by the Company, we hereby certify that the Company/RTA during the year ended on 31st March, 2023 :

1. Has not received any request relating to issue of duplicate share certificate, transfer of shares, change of name, consolidation, subdivision, replacement, renewal, split, exchange of Share Certificate, deletion of name during the period from 1st April, 2022 to 31st March, 2023.
2. Any other information, if applicable – **Not Applicable**

**FOR DEEPTI JOSHI AND ASSOCIATES
COMPANY SECRETARIES**

**CS DEEPTI JOSHI
PARTNER
FCS: 9139
CP: 10768**

**DATE: 27/04/2023
PLACE: NAGPUR**

**UDIN: F009139E000204763
PEER REVIEW CERTIFICATE NO: 1218/2021**