

CIN NO.:-L72900PN1985PLC145004

April 25, 2019

To,
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

To,
Corporate Action Department
National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013

To, Corporate Action Department Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

SUBJECT: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2019.

Scrip Code : 512279

ISIN: INE043F01011

Dear Sir/Madam,

Please find attached certificate received from "Universal Capital Securities Pvt Ltd", Registrar and Share Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019.

Kindly take the same on record.

For N2N Technologies Limited

DIN-01545609

N2N Technologies Limited



April 23, 2019

To N2N Technologies Limited Sun Lounge, Ground Floor (Right Wing), One Earth, Opp. Magarpatta City, Hadapsar, Pune - 411028

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March, 2019.

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Yours faithfully,

For Universal Capital Securities Pvt. Ltd.

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(Authorised Signatory)

