

Date : January 06, 2020

CIN NO.:-L72900PN1985PLC145004

To.

Dept of Corporate Services,

BSE Limited

PJ Towers, Dalal Street,

Mumbai -400 001

To.

Corporate Action Dept

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg. Lower Parel,

Mumbai - 400 013

To.

Corporate Action Dept

National Securities Depository Limited

Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel,

Mumbai -400013

SUBJECT: Certificate under Regulation 74(5) of SEBI (Degositories and Participants) Regulationsl 2018,

Scrig Code: 512279

ISIN: INE043F01011

Dear Sir/Madam,

Please find attached certificate received from "Universal Capital Securities Pvt Ltd", Registrar and hare 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 December 31, 2019.

Kindly take the same on record.

For N2N Technologies Ltd

Nishant Upadhyay Director

(DIN-02128886)



N2N Technologies Limited



January 4, 2020

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 December, 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 December, 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.

Ball

(Authorised Signatory)

