

Date: April 29, 2021

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

Sub.: Quarterly/Half yearly compliances for the period ended March 31, 2021

Scrip Code: 512279

Dear Sir/Madam,

With respect to captioned subject matter, Please find attached;

- 1. Quarterly Reconciliation of Share capital Audit Report, pursuant to regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.
- 2. Half yearly certificate received from the practicing company secretary in terms of Reg.40(9) of the SEBI (LODR) Regulations 2015

Yours faithfully

For N2N Technologies Limited

Nishant Upadhyay

Director

DIN-02128886

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 MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to <u>N2N TECHNOLOGIES LIMITED</u> maintained by <u>Universal Capital Securities Private Limited, the Registrar and Share Transfer Agent</u> pertaining to transfer of equity shares of the company for the period from <u>October 01, 2020 to March 31, 2021</u> 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 <u>March 31, 2021</u>:

- A) Company has not received any Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from October 01, 2020 to March 31, 2021. Therefore, there was no instance of transfer of share/debenture.
- B) Any other information, if applicable. **Not Applicable**

For Hardik Savla & Co.

Company Secretaries

Hardik Savla Proprietor COP: 8866

Place: Mumbai Date: April 29, 2021

UDIN- A023685C000212071