

Date: May 28, 2020

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, 2020

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 B1302, Pankaj Heights, VP 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, 2020

I 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 pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 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 March 31, 2020:

- A) Company has not received any Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from October 01, 2019 to March 31, 2020. Therefore, there was no instance of transfer of share/debenture.
- B) Any other information, if applicable. Not Applicable

ACS-23685 COP-8866

For Hardik Savla & Co.

Company Secretaries

Hardik Savla Proprietor COP: 8866

Place: Mumbai Date: May 27, 2020

UDIN- A023685B000285639