

Date: April 29, 2022

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, 2022.

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, 2022.

Yours faithfully

For N2N Technologies Limited

A handwritten signature in black ink, appearing to read "Nishant Upadhyay".

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

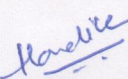
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2022

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, 2021 to March 31, 2022 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, 2022 :

- A) Company has not received any Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from October 01, 2021, to March 31, 2022. 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, 2022

UDIN- A023685D000244147

