

CIN NO .: - L72900PN1985PLC145004

COMPLIANCE CERTIFICATE

In accordance with regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that for the half year ended March 31, 2019, all activities in relation to both physical & electronic transfer facility are maintained by Universal Capital Securities Pvt Ltd (SEBI Registration no. INR000004082) as the Registrar & Share Transfer Agent of The Company

For N2N Technologies Limited

Rahul Shah Director

Date: April 23, 2019 Place: Mumbai

For Universal Capital Securities Pvt Ltd

Authorised Signatory