



CIN NO.:-L72900PN1985PLC145004

To,
Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001

Date: 12th APRIL, 2017

Subject: Certificate Under Reg.40(9) Of The Sebi (LODR) Regulations, 2015
Scrip Code: 512279

Dear Sir,

In terms of the Reg.40(9) of the SEBI (LODR) Regulations 2015, Please find attached herewith the certificate received from the practicing company secretary Mr. Hardik Savla for the half year ended March 31, 2017.

Kindly acknowledge receipt and take note of the same.

Yours faithfully,

For N2N Technologies Limited

A handwritten signature in blue ink, appearing to be "Rahul Shah", written over a horizontal line.

Director



N2N Technologies Limited

Suzlon One Earth, Ground Floor, Right Wing, Sun Lounge, Hadapsar,
Solapur Kharadi Bypass Road, Opp. Magarpatta City, Pune, Maharashtra, India 411028.

Phone : (020) 30525201 / 02 www.n2ntechno.com

(Formerly Visisth Mercantile Limited)

HARDIK SAVLA & CO.
COMPANY SECRETARIES
C-1, SHAKTI SADAN, 163, LAMINGTON ROAD, MUMBAI 400 007,
Email id: hardiksavla9@gmail.com

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

FOR THE HALF YEAR ENDED MARCH 31, 2017

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, 2016 to March 31, 2017** 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, 2017** :

- A) Company has not received any Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from **October 01, 2016 to March 31, 2017**. 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
Hardik Savla
COP: 8866
Place: Mumbai
Date: April 07, 2017

