

CIN: L72900PN1985PLC145004

Date: October 12, 2018

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

Sub.: Report under regulation 40 and Reconciliation of Share capital Audit Report

Scrip Code: 512279.

Dear Sir/Madam,

Please find attached herewith;

For N2N TECHNLOGIES LIME

- 1. The Reconciliation of Share capital Audit Report for the quarter ended on Sept 30, 2018, pursuant to Clause 55A of the SEBI (Depositories and Participants) Regulations, 1996.
- 2. Certificate in terms of the Reg.40(9) of the SEBI (LODR) Regulations 2015, for the half year ended September 30, 2018.

Yours faithfully

THE

Director

N2N Technologies 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 SEPTEMBER 30, 2018

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 April 01, 2018 to September 30, 2018 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 September 30, 2018:

- A) Company has not received any Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from <u>April 01, 2018</u> to <u>September 30, 2018</u>. 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: October 12, 2018