

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

Date: 23th April 2019

Sub.: Quarterly/Half yearly compliances for the period ended March 31, 2019

Scrip Code : 512279

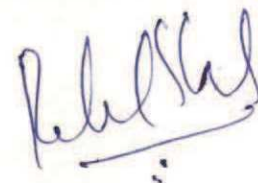
Dear Sir/Madam,

With respect to captioned subject matter, Please find attached ;

1. Quarterly Reconciliation of Share capital Audit Report, pursuant to Clause 55A of the SEBI (Depositories and Participants) Regulations, 1996.
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



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)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED MARCH 2019

We report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and pursuant to SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated 31.12.02. Our Audit is based on the basis of information, explanations and clarifications provided to us and on the basis of report received from the Issuer's share transfer agent being M/s. Universal Capital Securities Private Limited (Formerly Mondkar Computers Private Limited)

	Scrip Code	512279				
1.	ISIN	INE043F01011				
2.	Face Value	Rs.10/-				
3.	Name of the Company	N2N Technologies Limited				
4.	Registered Office Address	GROUND FLOOR, SUN LOUNGE, SUZLON ONE EARTH, OPP. MAGARPATTA CITY, PUNE-411028				
5.	Correspondence Address	GROUND FLOOR, SUN LOUNGE, SUZLON ONE EARTH, OPP. MAGARPATTA CITY, PUNE-411028				
6.	Telephone No.	Tel.: 020- 30525202				
	Fax No.					
7.	Email Address	investors@n2ntechno.com				
8.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited				
9.	Issued Capital					
		No. of Shares	% of Total Issued Capital			
		32,28,069 Equity Shares of Rs.10/- each	100%			
10.	Listed Capital	32,28,069 Equity Shares of Rs.10/- each				
		No. of Shares	% of Total Issued Capital			
11.	Held in dematerialized Form in CDSL	9,60,647	29.76%			
		No. of Shares	% of Total Issued Capital			
12.	Held in dematerialized Form in NSDL	22,06,683	68.36%			
		No. of Shares	% of Total Issued Capital			
13.	Physical	60,739	1.88%			
14.	Total No. of Shares (12+13+14)	32,28,069 Equity Shares of Rs.10/- each				
15.	Reasons for difference, if any, between (10 & 11), 10(& 15), (11 & 15)	N.A.				
16.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
	Particulars	No. of Shares	Applied/Not Applied for Listing	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval for SE
	N.A.					
17.	Register of Members is updated	Yes				



18.	Reference of previous quarter with regard to excess dematerialized shares	No		
19.	Has the Company resolved the matter mentioned in point no.19 in the current qtr. If not, reason why	Not applicable		
20.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests beyond 21 days with reasons for delay			
	Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
21.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Rahul Shah (Director) Tel.: 020-30525202 Email : Investors@n2ntechno.com <i>Note : officer is not a qualified company secretary</i>		
22.	Whether any change in Compliance officer of the Company during the previous 2 quarters	Mrs. Sonal Mantri ((ICSI Membership No: 42311) Appointed on 15 th March 2019 & Resigned on w.e.f.11 th April 2019		
23.	Whether previous Compliance officer was qualified Company Secretary	YES		
24.	Name, address, Tel & Fax No. Regn. No. of the Auditor	Hardik Savla & Co. Company Secretaries C-1, SHAKTI SADAN, 163, LAMINGTON ROAD, MUMBAI 400 007 Membership No: 23685 COP:8866 Tel: 9987972959		
25.	Appointment of common agency for share transfer	M/s. Universal Capital Securities Private Limited (Formerly Mondkar Computers Private Limited) Address: 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (E), Mumbai – 400 093; SEBI Regt No : INR000004082 Email : Info@unisec.in Ph: 022-28207203		
26.	Any other detail that CA/CS may like to provide (e.g BIFR Company, delisting from SE, Name changed, etc)	It is mandatory to appoint Company Secretary of the Company as compliance officer of the Company in terms of SEBI LODR 2015. The company had appointed Mrs. Sonal Mantri ((ICSI Membership No: 42311), as a company secretary during the quarter but she resigned within 1 month, and was not available as on the date finalization of Share Reconciliation Audit report . Hence Mr. Rahul Shah, Director of the Company has been designated as Compliance Officer, however, said individual is not a Company Secretary.		

For Hardik Savla & Co.
Company Secretaries

Hardik
Hardik Savla
COP: 8866

Place: Mumbai

Date: April 23, 2019



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, 2019

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 **Oct 01, 2018 to March 31, 2019** 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, 2019** :

- A) Company has not received any Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from **Oct 01, 2018 to March 31, 2019**. 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
Proprietor
COP: 8866
Place: Mumbai
Date: April 18, 2019

