

CIN: L72900PN1985PLC145004

Date: October 12, 2018

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

Sub.: Declaration for claiming exemption u/r 15 of SEBI (LODR) Regulations 2015 from submission of Quarterly corporate governance report

Scrip Code: 512279.

Dear Sir/Madam,

With reference to the abovementioned subject matter, we would like to submit as as under;

- That the company's paid up capital was below Rs. 10 crore and also the net worth was below Rs.25 crore as on the last day of previous financial year and also in previous quarter.
- That the Company's Paid up capital and Net worth stood at Rs. 4.01 crore & Rs. 1537.69 lacs respectively as on the last day of previous year ended March 31, 2018.

We request you to take note of the same.

For N2N TECHNLOGIES LIMITED

Yours faithfully

Director

N2N Technologies Limited