

HARDIK SAVLA & CO.

COMPANY SECRETARIES

B1302, Pankaj Heights, VP Road, Mumbai 400 004

Email id: hardiksavla9@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended time to time read with SEBI Circulars, as applicable to the Company. 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:

1.	For the Quarter ended	December 31, 2020				
2.	Scrip Code	512279				
3.	ISIN	INE043F01011				
4.	Face Value	Rs.10/-				
5.	Name of the Company	N2N Technologies Limited				
6.	Registered Office Address	GROUND FLOOR, SUN LOUNGE, SUZLON ONE EARTH, OPP. MAGARPATTA CITY, PUNE-411028				
7.	Correspondence Address	GROUND FLOOR, SUN LOUNGE, SUZLON ONE EARTH, OPP. MAGARPATTA CITY, PUNE-411028				
8.	Telephone No. Fax No.	Tel.: 020- 30525202				
9.	Email Address	investors@n2ntechno.com				
10.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited				
11.	Issued Capital					
		No. of Shares			% of Total Issued Capital	
		32,28,069 Equity Shares of Rs.10/- each			100%	
12.	Listed Capital	32,28,069 Equity Shares of Rs.10/- each				
13.	Held in dematerialized Form in CDSL	No. of Shares			% of Total Issued Capital	
		9,38,443			29.07%	
		No. of Shares			% of Total Issued Capital	
14.	Held in dematerialized Form in NSDL	22,28,887			69.05%	
15.	Physical	No. of Shares			% of Total Issued Capital	
		60,739			1.88%	
16.	Total No. of Shares (12+13+14)	32,28,069 Equity Shares of Rs.10/- each				
17.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.				
18.	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.					



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19.	Register of Members is updated	Yes		
20.	Reference of previous quarter with regard to excess dematerialized shares	No		
21.	Has the Company resolved the matter mentioned in point no.19 in the current qtr. If not, reason why	Not applicable		
22.	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.
23.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Shirang Gosavi (Company Secretary) Tel.: 020-30525202 Email : Investors@n2nt techno.com		
24.	Whether any change in Compliance officer of the Company during previous two quarters	YES		
25.	Whether previous Compliance officer was qualified Company Secretary	NO		
26.	Name, address, Tel & Fax No. Regn. No. of the Auditor	Hardik Savla & Co. Company Secretaries B1302, PANKAJ HEIGHTS, VP ROAD, MUMBAI 400 004 Membership No: A23685 COP:8866 Tel: 9987972959		
27.	Appointment of common agency for share transfer	M/s. Universal Capital Securities Private Limited (100% subsidiary of Link Intime India Pvt Ltd) Address: C-101. 247 Park, 1 st Floor, LBS Marg, Vikhroli (West), Mumbai 400083 SEBI Regt No : INR000004082 Email : Info@unisec.in Website : www.unisec.in Ph: 022-28207203		
28.	Any other detail that CA/CS may like to provide (e.g BIFR Company, delisting from SE, Name changed, etc)	NA		

For Hardik Savla & Co.

Company Secretaries

Hardik Savla

COP: 8866

Place: Mumbai

Date: January 25, 2021

UDIN- A023685B002229174

