

Date: January 25, 2021

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

Sub.: Quarterly Reconciliation of Share capital Audit Report for the quarter ended December 31, 2020

Scrip Code: 512279

Dear Sir/Madam,

With respect to captioned subject matter, please find attached Quarterly Reconciliation of Share capital Audit Report, pursuant to regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2020.

Yours faithfully

For N2N Technologies Limited

Nishant Upadhyay

Director

DIN-02128886

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 Quart	er ended		December 31, 2020				
2.	Scrip Code				512279			
3.	ISIN	· · · · · · · · · · · · · · · · · · ·		INE043F01011				
4.	Face Value			Rs.10/-				
5.	Name of the C	Company		N2N Technologies Limited				
6.	Registered Of	fice Address		GROUND FLOOR, SUN LOUNGE, SUZLON ONE EARTH, OPP. MAGARPATTA CITY, PUNE-411028				
7.	Corresponden	nce Address		GROUND FLOOR, SUN LOUNGE, SUZLON ONE EART				
				OPP. MAGARPATTA CITY, PUNE-411028				
8.	Telephone No Fax No.) .		Tel.: 020- 30525202				
9.	Email Address	·		investors@n2ntechno.com		o.com		
10.	1	Stock Exchanges wher curities are listed	e the	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 demat	Held in dematerialized Form in NSDL			37	69.05%		
15.	Physical	Physical		No. of Shares			% of Total	
	,			60,739			1.88%	
16.	Total No. of Sh	nares (12+13+14)		32,28,06	32,28,069 Equity Shares of Rs.10/- each			
17.	Reasons for di 10(& 15), (11	fference, if any, betw & 15)	een (10 &1 1),	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/No Applied for	intim	nated	Whether intimated to	In-principle approval for SI	
	* * * * * * * * * * * * * * * * * * * *		Listing	to CI	DSL	NSDL		

HARDIK SAVLA & CO.

COMPANY SECRETARIES

B1302, Pankaj Heights, VP Road, Mumbai 400 004

Email id: hardiksavla9@gmail.com

19.	Register of Members is updated	Yes						
20.	Reference of previous quarter with re	No						
	dematerialized shares		140					
21.	Has the Company resolved the matte	Not applicable						
	no.19 in the current qtr. If not, reason	Not applicable						
22.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests beyond 2							
	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	Mr. Shrirang Gosavi		11.70				
	Compliance officer of the Company	(Company Secretary)						
		Tel.: 020-30525202						
	,	Email: Investors@n2ntechno.com						
24.	Whether any change in Compliance	The state of the s						
	officer of the Company during	YES						
	previous two quarters							
25.	provides compliance							
	officer was qualified Company							
26	Secretary							
26.	Name, address, Tel & Fax No. Regn.	Hardik Savla & Co.						
	No. of the Auditor	Company Secretaries						
		B1302, PANKAJ HEIGHTS, VP ROAD, MUMBAI 400 004						
5		Membership No: A23685 COP:8866 Tel: 9987972959						
		Tel. 330/3/2359						
27.	Appointment of common agency for	M/s. Universal Canita	I Securities Private !	imitad				
	share transfer	M/s. Universal Capital Securities Private Limited (100% subsidiary of Link Intime India Pvt Ltd)						
		Address: C-101. 247 Park, 1st Floor, LBS Marg, Vikhroli (West),						
		Mumbai 400083						
		SEBI Regt No : INR000004082						
		Email: Info@unisec.in Website: www.unisec.in						
	F-1	Ph: 022-28207203						
28.	Any other detail that CA/CS may	NA						
	like to provide (e.g BIFR Company,							
	delisting from SE, Name changed,							
	etc)							

For Hardik Savla & Co.

Company Secretaries

Hardik Savla COP: 8866

Place: Mumbai

Date: January 25, 2021 UDIN- A023685B002229174