

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

Date: January 15, 2021

Sub.: Declaration for claiming exemption u/r 15 of SEBI (LODR) Regulations 2015 from submission of Quarterly corporate governance report for Quarter ended December 31, 2021

Scrip Code: 512279.

Dear Sir/Madam,

With reference to the abovementioned subject matter, we would like to submit 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 financial year ended on March 31, 2021 and as at immediate previous quarter end
- That the Company's Paid up capital and Net worth stood at Rs. 401.32 lacs and Rs.1018.26 lacs respectively as on the last day of financial year ended on March 31, 2021.

We request you to take note of the same

Regards

For N2N Technologies Ltd



Nishant Upadhyay
Director
DIN-02128886