



**DEEPTI JOSHI & ASSOCIATES**  
Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED DECEMBER 31, 2022**

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.	<b>For the Quarter ended</b>	December 31, 2022	
2.	<b>Scrip Code</b>	512279	
3.	<b>ISIN</b>	INE043F01011	
4.	<b>Face Value</b>	Rs.10/-	
5.	<b>Name of the Company</b>	<b>N2N Technologies Limited</b> (CIN: L72900PN1985PLC145004)	
6.	<b>Registered Office Address</b>	Office No: 102, Pentagon Tower 4, P4, Magarpatta City, Hadapsar, Pune 411028	
7.	<b>Correspondence Address</b>	Office No: 102, Pentagon Tower 4, P4, Magarpatta City, Hadapsar, Pune 411028	
8.	<b>Telephone No.</b>	Tel.: 020- 30525202	
	<b>Fax No.</b>	Fax. : 020-30547400,	
9.	<b>Email Address</b>	<a href="mailto:investors@n2ntechno.com">investors@n2ntechno.com</a>	
10.	<b>Name of the Stock Exchanges where the Company's securities are listed</b>	BSE Limited	
11.	<b>Issued Capital</b>		
		<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
		32,28,069 Equity Shares of Rs.10/- each	100%
12.	<b>Listed Capital</b>	32,28,069 Equity Shares of Rs.10/- each	
13.	<b>Held in dematerialized Form in CDSL</b>	<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
		9,84,703	30.50%
		<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
14.	<b>Held in dematerialized Form in NSDL</b>	21,82,677	67.62%

15.	Physical	No. of Shares		% of Total Issued Capital		
		60,689		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.					
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		CS Monal Agrawal (Membership No. A63198) (Company Secretary & Compliance Officer ) Tel.: 020-30525202 Email : Investors@n2ntechno.com			
24.	Whether any change in Compliance officer of the Company during previous two quarters		Yes CS Shrirang Shridhar Gosavi (Membership No. A45698) (Company Secretary & Compliance Officer )			
25.	Whether previous Compliance officer was qualified Company Secretary		Yes			
26.	Name, address, Tel & Fax No. Regn. No. of the Auditor		Deepti Joshi and Associates, Company Secretaries, 104, Opposite South Indian Temple, Ram Nagar, Nagpur – 440033, Membership No: F9139 COP: 10768 Tel: 9145004242, Email ID: deepti@csdeeptijoshi.com			
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 <sup>st</sup> Floor, LBS Marg, Vikhroli (West), Mumbai 400083			

		Email : Info@unisec.in Website : www.unisec.in Ph: 022-28207203 SEBI Regt No : INR000004082
<b>28.</b>	<b>Any other detail that CA/CS may like to provide (e.g BIFR Company, delisting from SE, Name changed, etc)</b>	Nil

**Note: Kindly note that** CS Shrirang Shridhar Gosavi (ICSI Membership. No. A45698) has resigned as Company Secretary and Compliance Officer and CS Monal Agrawal (ICSI Membership No. A63198) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from January 28, 2023.

As confirmed by the Management, due to technical error on MCA V3 Portal, the Company was not able to file DIR-12 for aforesaid resignation and appointment.

**FOR DEEPTI JOSHI AND ASSOCIATES  
COMPANY SECRETARIES**

**CS DEEPTI JOSHI  
PARTNER  
MEMBERSHIP NO: F9139  
COP: 10768**

**DATE: 30.01.2023  
PLACE: NAGPUR  
UDIN: F009139D003072562  
PEER REVIEW CERTIFICATE NO: 1218/2021**