

Date: July 15, 2020

То,

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 for Quarter ended June 30, 2020

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, 2019 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.1525.57 lacs respectively as on the last day of financial year ended on March 31, 2019.

We request you to take note of the same

Regards

For N2N Technologies Ltd

Nishant Upadhyay Director DIN-02128886

N2N Technologies Limited

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