

Date: May 28, 2020

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

Sub.: Quarterly/Half yearly compliances for the period ended March 31, 2020

Scrip Code: 512279

Dear Sir/Madam,

With respect to captioned subject matter, Please find attached;

- 1. Quarterly Reconciliation of Share capital Audit Report, pursuant to regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.
- 2. Half yearly certificate received from the practicing company secretary in terms of Reg.40(9) of the SEBI (LODR) Regulations 2015

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 | Cell: 9987972959

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 March 31, 2020				0		
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 EART				
	*************************************			OPP. MAGARPATTA CITY, PUNE-411028			
8.	Telephone No.			Tel.: 020- 30525202			
	Fax No. Email Address			investors@n2ntechno.com			
9.							
10.	Name of the Stock Exchanges where the			BSE Limited			
	Company's securities are listed						
11.	Issued Capital		ř.				
				No. of Shares		% of Total	
						Issued Capita	
				32,28,069 Equit	y Shares of	100%	
				Rs.10/- each			
12.	Listed Capital		32,28,069 Equity Shares of Rs.10/- each				
						04 67 11	
13.	Held in dematerialized Form in CDSL			No. of Shares		% of Total	
						Issued Capita	
				9,61,677		29.79%	
				No. of Shares		% of Total	
						Issued Capita	
14.	Held in dematerialized Form in NSDL			22,05,653		68.33%	
				The state of the s			
15.	Physical			No. of Shares		% of Total	
						Issued Capita	
				60,739 1.88%		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 &1 1),			N.A.			
2	10(& 15), (11 & 15)					*	
18.	Certifying the details of changes in share capital during the quarter under consideration as per table						
	below;						
			Applied/No	t Whether	Whether	In-principle	
			Applied for	intimated	intimated to	approval for S	
			Listing	to CDSL	NSDL		



HARDIK SAVLA & CO.

COMPANY SECRETARIES

B1302, Pankaj Heights, VP Road, Mumbai 400 004

Email id: hardiksavla9@gmail.com | Cell: 9987972959

	19.	Register of Members is updated	Yes				
	20.	Reference of previous quarter with re	gard to excess	No			
		dematerialized shares	shares				
	21.	Has the Company resolved the matter	Not applicable				
+		no.19 in the current qtr. If not, reason why					
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	Mr. Rahul Shah				
		Compliance officer of the Company	(Director)				
		, ,	Tel.: 020-30525202				
			Email: Investors@n2	ntechno.com			
			100000000				
-			Note : officer is not a qualified company secretary				
	24.	,					
		officer of the Company during					
		previous two quarters	NO	An analysis and the same of the first of the first of the same of			
25.	Whether previous Compliance						
		officer was qualified Company	-	•			
-		Secretary					
26.		Name, address, Tel & Fax No. Regn.	Hardik Savla & Co.				
		No. of the Auditor	Company Secretaries				
			C-1, SHAKTI SADAN, 163, LAMINGTON ROAD, MUMBAI 400 007				
			Membership No: 23685 COP:8866				
			Tel: 9987972959				
H	27.	Appointment of common agency for	M/s. Universal Capital Securities Private Limited				
	27.	share transfer	(Formerly Mondkar Computers Private Limited)				
		Silaie Hallsiei	Address: 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali				
			Caves Road, Andheri (E), Mumbai – 400 093;				
			SEBI Regt No : INR000004082				
			Email: Info@unisec.in Website: www.unisec.in				
+			Ph: 022-28207203				
+	28.	Any other detail that CA/CS may	It is mandatory to appoint Company Secretary of the Company as				
	20.	like to provide (e.g BIFR Company,	compliance officer of the Company in terms of SEBI LODR 2015.				
		delisting from SE, Name changed,	Mr. Rahul Shah, Director of the Company has been designated as				
		etc)	Compliance Officer, however, said individual is not a Company				
		etcj	Secretary.				
			Jeci etaly.				

For Hardik Savla & Co.

Company Secretaries

Hardik Savla COP: 8866

Place: Mumbai Date: May 27, 2020

UDIN- A023685B000285617

ACS-23685 COP-8866

COMPAN