

Date : April 29, 2021

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, 2021

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

N2N Technologies Limited

Suzion One Earth, Ground Floor, Right Wing, Sun Lounge, Hadapsar, Solapur Kharadi Bypass Road, Opp. Magarpatta City, Pune, Maharashtra, India 411028. Phone : (020) 30525201 / 02 www.n2ntechno.com (Formerly Visisth Mercantile Limited)

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:

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 Capita Issued Capita 14. Held in dematerialized Form in NSDL 22,32,954 69.17% 15. Physical No. of Shares % of Total Issued Capita Issued Capita 15. Physical No. of Shares % of Total Issued Capita 16. Total No. of Shares (12+13+14) 32,28,069 Equity Shares of Rs.10/- each 1.88% 16. Total No. of Shares (12+13+14) 32,28,069 Equity Shares of Rs.10/- each 1.88% 17. Reasons for difference, if any, between (10 &1 1), 10 (& 15), (11 & 15) N.A. 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 NSDL In-pringeiple approval for to CDSL	1.	For the Quart	er ended			March 31, 2021		
4. Face Value Rs.10/- 5. Name of the Company N2N Technologies Limited 6. Registered Office Address GROUND FLOOR, SUN LOUNGE, SUZLON ONE 7. Correspondence Address GROUND FLOOR, SUN LOUNGE, SUZLON ONE EARTH, OPP. MAGARPATTA CITY, PUNE-411028 8. Telephone No. Tel.: 020- 30525202 9. Email Address investors@n2ntechno.com 10. Name of the Stock Exchanges where the Company's securities are listed BSE Limited 11. Issued Capital No. of Shares % of Total Issued Capital 12. Listed Capital 32,28,069 Equity Shares of Rs.10/- each 100% 13. Held in dematerialized Form in CDSL No. of Shares % of Total Issued Capita 14. Held in dematerialized Form in NSDL 22,32,954 69.17% 15. Physical No. of Shares % of Total Issued Capita 17. Reasons for difference, if any, between (10 & 1 1), 10(& 15), (11 & 15) 1.88% 18. Certifying the details of changes in share capital during the quarter under consideration as per table below; Particulars 17. Reasons for difference, if any, between (10 & 11), 10(& 15), (11 & 15) Applied/Not A		the state of the second st			512279			
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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), 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 to CDSL Infinitiated to NSDL	15.	Physical			No. of Shares		% of Total Issued Capital	
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17. Reasons for difference, if any, between (10 &1 1), 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 to CDSL Whether NSDL	16	Total No. of Shares (12+13+14)						
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N.A.		the case is a manual and periodical	No. of Shares	Applied for	intimated	intimated to	ln-principle approval for	
		N.A.						

Hondie

HARDIK SAVLA & CO.

COMPANY SECRETARIES

B1302, Pankaj Heights, VP Road, Mumbai 400 004

Email id: hardiksavla9@gmail.com

19.	Register of Members is updated							
20.	Reference of previous quarter with re	Yes No						
	dematerialized shares							
21.	Has the Company resolved the matter	mentioned in point	Not applicable					
22.	no.19 in the current qtr. If not, reason why							
	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						
	Compliance officer of the Company	(Company Secretary)						
		Tel.: 020-30525202						
		Email : <u>Investors@n2ntechno.com</u>						
24.	Whether any change in Compliance							
	officer of the Company during	YES						
	previous two quarters							
25.	Whether previous Compliance	NO						
	officer was qualified Company							
	Secretary							
26.	Name, address, Tel & Fax No. Regn.	Hardik Savla & Co.						
	No. of the Auditor	o. of the Auditor Company Secretaries						
		B1302, PANKAJ HEIGHTS, VP ROAD, MUMBAI 400 004						
		Membership No: A23685 COP:8866 Tel: 9987972959						
27.	Appointment of common agency for	M/s. Universal Capital Securities Private Limited						
	share transfer	(100% subsidiary of Link Intime India Pvt Ltd)						
			Park, 1 st Floor, LE	3S Marg, Vikhroli (West				
		Mumbai 400083						
		SEBI Regt No : INR000004082 Email : Info@unisec.in Website : www.unisec.in						
			in website : www.u	nisec.in				
		Ph: 022-28207203						
28.	Any other detail that CA/CS may	INA	σ_{i}					
	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: April 29, 2021 UDIN- A023685C000212060

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to <u>N2N_TECHNOLOGIES_LIMITED</u> maintained by <u>Universal_Capital</u> <u>Securities Private Limited, the Registrar and Share Transfer Agent</u> pertaining to transfer of equity shares of the company for the period from <u>October 01, 2020 to March 31, 2021</u> for the purpose of issuing a Certificate as per Regulation 40 Of The SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on half year ended <u>March 31, 2021</u> :

A) Company has not received any Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from <u>October 01, 2020</u> to <u>March 31, 2021</u>. Therefore, there was no instance of transfer of share/debenture.

1

B) Any other information, if applicable. – <u>Not Applicable</u>

For Hardik Savla & Co. Company Secretaries 100 NUMBAI Hardik Savla Proprietor COP: 8866 Place: Mumbai Date: April 29, 2021

UDIN- A023685C000212071