

COMPLIANCE CERTIFICATE

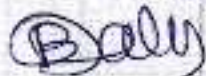
This is to certify that Universal Capital Securities Pvt Ltd (RTA) is providing the registry & share transfer services to the N2N Technologies limited. The services has been provided by them in accordance to the valid agreement in the form of Memorandum of understanding (MOU).

It is further certified that the RTA of the company :

- a. Holds and continue to hold the requisite certificate as category-I Registrar & Share Transfer Agent vide Registration no. INR000004082 issued by SEBI.
- b. Handling all the activities relating to physical share transfer facility & maintaining related documents/correspondence thereto in physical form.
- c. Maintaining all the data in respect of shareholders holding securities in electronic form (Demat), as received from depositories for minimum period of one year.

This certificate is issued in compliance with regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period comprising Six months i.e. from 1st October 2015 to 31st March 2016.

For UNIVERSAL CAPITAL SECURITIES PVT. LTD.



AUTHORISED SIGNATORY

For N2N Technologies Limited



Director