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, 2018

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 Clause 55A of the SEBI (Depositories and Participants) Regulations, 1996.

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

Director

HARDIK SAVLA & CO.
COMPANY SECRETARIES
C-1, SHAKTI SADAN, 163, LAMINGTON ROAD, MUMBAI 400 007
Email id: hardiksavla9@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED MARCH 2018

We report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and pursuant to SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated 31.12.02. 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 (Formerly Mondkar Computers Private Limited)

1.	For Quarter ended	March 31, 2018	
2.	ISIN	INE043F01011	
3.	Face Value	Rs.10/-	
4.	Name of the Company	N2N Technologies Limited	
5.	Registered Office Address	GROUND FLOOR, SUN LOUNGE, SUZLON ONE EARTH, OPP. MAGARPATTA CITY, PUNE-411028	
6.	Correspondence Address	GROUND FLOOR, SUN LOUNGE, SUZLON ONE EARTH, OPP. MAGARPATTA CITY, PUNE-411028	
7.	Telephone No. Fax No.	Tel.: 020- 30525202	
8.	Email Address	investors@n2ntechno.com	
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited	
10.	Issued Capital		
		No. of Shares	% of Total Issued Capital
		32,28,069 Equity Shares of Rs.10/- each	100%
11.	Listed Capital	32,28,069 Equity Shares of Rs.10/- each	
12.	Held in dematerialized Form in CDSL	No. of Shares	% of Total Issued Capital
		9,60,506	29.76%
		No. of Shares	% of Total Issued Capital
13.	Held in dematerialized Form in NSDL	22,06,824	68.36%
14.	Physical	No. of Shares	% of Total Issued Capital
		60,739	1.88%
15.	Total No. of Shares (12+13+14)	32,28,069 Equity Shares of Rs.10/- each	

16.	Reasons for difference, if any, between (10 &11), 10(& 15), (11 & 15)		N.A.			
17.	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**
a)	N.A.					

18.	Register of Members is updated	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares	No
20.	Has the Company resolved the matter mentioned in point no.19 in the current qtr. If not, reason why	Not applicable

21.	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.
22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Rahul Shah (Director) Tel.: 020-30525202 Email : Investors@n2ntechno.com		
23.	Name, address, Tel & Fax No. Regn. No. of the Auditor	Hardik Savla & Co. Company Secretaries C-1, SHAKTI SADAN, 163, LAMINGTON ROAD, MUMBAI 400 007 COP:8866 Tel: 9987972959		
24.	Appointment of common agency for share transfer	M/s. Universal Capital Securities Private Limited (Formerly Mondkar Computers Private Limited) Address: 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (E), Mumbai – 400 093; Email : Info@unisec.in Ph: 022-28207203		
25.	Any other detail that CA/CS may like to provide (e.g BIFR Company, delisting from SE, Name changed, etc)	Nil		

For Hardik Savla & Co.
Company Secretaries

Hardik Savla
COP: 8866
Place: Mumbai
Date: April 14, 2018