

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 SEPTEMBER 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	September 30, 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	
		No. of Shares	% of Total Issued Capital
12.	Held in dematerialized Form in CDSL	9,60,506	29.76%
		No. of Shares	% of Total Issued Capital
13.	Held in dematerialized Form in NSDL	22,06,824	68.36%
		No. of Shares	% of Total Issued Capital
14.	Physical	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 & 1), 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: October 12, 2018

