

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	512279
Name of the company*	N2N TECHNOLOGIES LIMITED
	Registered office address
Registered office address*	GROUND FLOOR, ONE EARTH, OPP. MAGARPATTA CITY, PUNE
Registered office state*	Maharashtra
Registered office city*	Pune
Registered office pin code*	411028
Registered office contact number*	STD Code*
Registered office contact number*	020-30525202
Registered office fax	-
	Correspondence address
Correspondence address	GROUND FLOOR, ONE EARTH, OPP. MAGARPATTA CITY, PUNE
Correspondence state	Maharashtra
Correspondence city	Pune
Correspondence pin code	411028
Correspondence contact number	STD Code
Correspondence contact number	020-30525202
Correspondence fax	-
Email address*	investors@n2ntechno.com
Reporting quarter*	31-03-2017
ISIN*	INE043F01011
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3066666	95

Capital Details :

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)
1	earlier quarter the difference was of 1341400 shares , whereas it is now 161403 shares, the reduction is due to amendment in the Scheme of Amalgamation as approved by High court	161403	Applied	BSE Ltd	No	No	BSE Ltd

Register of members is updated* Yes

If not, Updated upto which date

Reference of previous quarter with regards to excess dematerialised shares,If any.

Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? * NA

If not, Reason why ?

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details

Name of the compliance officer*	Rahul Shah
Designation*	Director
Membership Nos	
Telephone no.*	020-30525202
Fax no.	-
E-mail id*	investors@n2ntechno.com

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Hardik Savla
Date of issue of report*	19-04-2017
Address*	Lamington Road, Mumbai
Contact no.*	091-9987972959
Fax no.	-
Membership no.	23685
Firms registration number of audit firm	
Name of the firm *	HARDIK SAVLA AND COMPANY
COP number	8866

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	Universal Capital Securities Private Limited
SEBI registration no.	INR000004082
Address	21,Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri East, Mumbai
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-28207103
Fax number of RTA	-
E-mail id	info@unisec.in
Website Address	www.unisec.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	