

Date: April 15, 2019

To , Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001

Sub.: Declaration for claiming exemption u/r 15 of SEBI (LODR) Regulations 2015 from submission of Quarterly corporate governance report

Scrip Code: 512279.

Dear Sir/Madam,

With reference to the abovementioned subject matter, we would like to submit as as under ;

- That the company's paid up capital was below Rs. 10 crore and also the net worth was below Rs.25 crore as on the last day of relevant previous financial year.
- That the Company's Paid up capital and Net worth stood at Rs. 4.01 crore & Rs. 1537.69 lacs respectively as on the last day of relevant previous year ended March 31, 2018.

We request you to take note of the same .

Yours faithfully

For N2N Technologies Limited

rector

N2N Technologies Limited

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