



CIN NO.:-L72900PN1985PLC145004

Date : 23/07/2019

To ,

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

Sub.: Reconciliation of Share capital Audit Report for the Quarter ended June 30, 2019

Scrip Code: 512279

Dear Sir/Madam,

With respect to captioned subject matter, Please find attached herewith Quarterly Reconciliation of Share capital Audit Report, pursuant to Clause 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Yours faithfully

For N2N Technologies Limited

Director



N2N Technologies Limited

Suzlon One Earth, Ground Floor, Right Wing, Sun Lounge, Hadapsar,
Solapur Kharadi Bypass Road, Opp. Magarpatta City, Pune, Maharashtra, India 411028.

Phone : (020) 30525201 / 02 www.n2ntechno.com

(Formerly Visisth Mercantile Limited)

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

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 :

1.	For the Quarter ended	JUNE 30, 2019				
2.	Scrip Code	512279				
3.	ISIN	INE043F01011				
4.	Face Value	Rs.10/-				
5.	Name of the Company	N2N Technologies Limited				
6.	Registered Office Address	GROUND FLOOR, SUN LOUNGE, SUZLON ONE EARTH, OPP. MAGARPATTA CITY, PUNE-411028				
7.	Correspondence Address	GROUND FLOOR, SUN LOUNGE, SUZLON ONE EARTH, OPP. MAGARPATTA CITY, PUNE-411028 Tel.: 020- 30525202				
8.	Telephone No. Fax No.	Tel.: 020- 30525202				
9.	Email Address	investors@n2ntechno.com				
10.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited				
11.	Issued Capital					
		No. of Shares				% of Total Issued Capital
		32,28,069 Equity Shares of Rs.10/- each				100%
12.	Listed Capital	32,28,069 Equity Shares of Rs.10/- each				
13.	Held in dematerialized Form in CDSL	No. of Shares				% of Total Issued Capital
		9,60,627				29.76%
		No. of Shares				% of Total Issued Capital
14.	Held in dematerialized Form in NSDL	22,06,703				68.36%
15.	Physical	No. of Shares				% of Total Issued Capital
		60,739				1.88%
16.	Total No. of Shares (12+13+14)	32,28,069 Equity Shares of Rs.10/- each				
17.	Reasons for difference, if any, between (10 & 11), 10(& 15), (11 & 15)	N.A.				
18.	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
	N.A.					

Hardik



19.	Register of Members is updated	Yes		
20.	Reference of previous quarter with regard to excess dematerialized shares	No		
21.	Has the Company resolved the matter mentioned in point no.19 in the current qtr. If not, reason why .	Not applicable		
22.	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.
23.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Rahul Shah (Director) Tel.: 020-30525202 Email : investors@n2ntechno.com <i>Note : Compliance Officer is not a qualified company secretary</i>		
24.	Whether any change in Compliance officer of the Company during previous two quarters	YES Mrs. Sonal Mantri (Appointed on 15 March 2019 & Resigned on 11 April 2019)		
25.	Whether previous Compliance officer was qualified Company Secretary	YES, Mrs. Sonal Mantri ICSI Membership No. (ACS – 42311)		
26.	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 Membership No: 23685 COP:8866 Tel: 9987972959		
27.	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; SEBI Regt No : INR000004082 Email : info@unisec.in Website : www.unisec.in Ph : 022-28207203		
28.	Any other detail that CA/CS may like to provide (e.g BIFR Company, delisting from SE, Name changed, etc)	It is mandatory to appoint Company Secretary of the Company as compliance officer of the Company in terms of SEBI LODR 2015. Mr. Rahul Shah, Director of the Company has been designated as Compliance Officer, however, said individual is not a Company Secretary.		

For Hardik Savla & Co.
Company Secretaries


Hardik Savla
COP: 8866
Place: Mumbai
Date: July 18, 2019

