

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **N2N Technologies Limited** maintained by **Universal Capital Securities Pvt. Ltd., the Registrar and Share Transfer Agent** pertaining to transfer of equity shares of the company for the period from **October 1, 2015 to March 31, 2016** for the purpose of issuing a Certificate as per **Regulation 40 Of The SEBI (LODR) Regulations, 2015** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on half year ended **March 31, 2016** :

- A) Company has not received any Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from **October 1, 2015 to March 31, 2016**. Therefore, there was no instance of transfer of share/debenture.
- B) Any other information, if applicable. – **Not Applicable**

For Hardik Savla & Co.
Company Secretaries

Hardik Savla and Co.
Company Secretaries

Hardik
Proprietor
COP: 8866
Hardik Savla
COP: 8866
Place: Mumbai
Date: April 20, 2016