

To, Corporate Relationship Department BSE Limited, P J Towers, Dalal Street, Mumbai 400 001

April 12, 2017

Scrip Code: 512279

Subject: Compliance certificate under Reg.7 (3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed here with half yearly compliance certificate as required under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2017 duly certified by the Company &

Kindly acknowledge receipt and take note of the same.

Thanking you,

For N2N Technologies Limited

Director



COMPLIANCE CERTIFICATE

In accordance with regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended March, 2017, all activities in relation to both physical & electronic transfer facility are maintained by Universal Capital Securities Pvt Ltd (SEBI Registration no. INRO00004082) as the Registrar & Share Transfer Agent Of The Company

echno/og

For N2N Technologies Limited

For Universal Capital Securities Pvt Ltd

Director

Date: 18 Apr, 2017

Place:Mumbai

Authorised Signatory