

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 on June 30, 2017

Scrip Code: 512279.

Dear Sir/Madam,

Please find attached herewith the Reconciliation of Share capital Audit Report for the quarter ended on June 30, 2017, pursuant to Clause 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Yours faithfully

For N2N TECHNOLØGIES LIMITED

Director



**N2N Technologies Limited** 

	CONCILIATION OF SHARE CAPITAL AUDIT
Scrip code*	512279
Name of the company*	N2N TECHNOLGIES 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*	411021
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*	30-06-2017
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	3228069	100



Capital Details :	*	
	Number of shares	% Of total issued capital
Issued capital*	3228069	
Listed capital (BSE) (As per company records)*	3228069	100
Held in dematerialised form in CDSL*	831714	25.77
Held in dematerialised form in NSDL*	2217932	68.71
Physical*	178423	5.53
Total no.of shares*	3228069	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		



## Certifying the details of changes in share capital during the quarter under consideration as per Table below: In-prin appr. pending for SE Applied / Not Listed on Stock whether whether Serial No.of Particulars Exchanges (Specify Names) Applied for intimated to intimated to No. shares (Specify listing CDSL NSDL Names) Trading permission received from BSE for Applied Yes 161403 BSE Ltd Yes NO Equity shares issued consequent to merger

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*	14-07-2017
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 Appointment of common agency for share registry work*	Yes 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)	

