

Date: April 27, 2024

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

Sub.: Certificate under regulation 40(9) of the SEBI (LODR) Regulations 2015 for the half year ended March 31, 2024.

Scrip Code: 512279

Dear Sir/Madam,

With respect to captioned subject matter, please find attached half yearly certificate received from the practicing company secretary in terms of Reg.40(9) of the SEBI (LODR) Regulations 2015 for the half year ended March 31, 2024.

Yours faithfully

For N2N Technologies Limited

Twinkle Upadhyaya
Company Secretary

HARDIK SAVLA & CO.

COMPANY SECRETARIES

150, V Mall, Asha Nagar, Thakur Complex, Kandivali East, Mumbai 400 101

Email id: hardiksavla9@gmail.com | Cell: 9987972959

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

FOR THE HALF YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **N2N TECHNOLOGIES LIMITED** maintained by **Link Intime India Private Limited, the Registrar and Share Transfer Agent** pertaining to transfer of equity shares of the company for the period from **April 1, 2023 to March 31, 2024** 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, 2024** :

- A) Company has not received any Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from **April 1, 2023, to March 31, 2024**. Therefore, there was no instance of transfer of share/debenture.
- B) Any other information, if applicable. – **Not Applicable**

For Hardik Savla and Co.

Company Secretaries

Hardik Digitally signed
by Hardik
Jayantilal Savla
Date: 2024.04.27
18:52:58 +05'30'
Jayantilal Savla
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Hardik Savla

Membership No: A23685

COP: 8866

UDIN: A023685F000237481

ICSI Peer Review Certificate No: 4438/2023

Date: April 27, 2024