



E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900HR2009PLC039406

Regd. Office : 282, Sector-19, Faridabad, Haryana, Phone +91-11-3001-8093
Email : accounts@e2enetworks.com, <http://e2enetworks.com>

June 21, 2018

The National Stock Exchange of India Ltd.
Corporate Services Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Symbol: E2E

Sub: Update / shifting of Registered Office

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir(s),

We would like to inform you that the Board of Directors of the Company today i.e June 21, 2018 has approved the proposal to shift the registered office of the Company from "State of Haryana" to "National Capital Territory (NCT) of Delhi" subject to approval of shareholders.

The Company will be conducting the postal ballot to obtain the approval of shareholders in this regard.

This is for your information and records please.

For E2E Networks Limited

Srishti Baweja
Whole Time Director
DIN-08057000