



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>

Date-13.10.2018

Corporate Service Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: NSE Symbol-E2E

Sub: Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018

Dear Sir,

Please find enclosed a certificate dated October 12, 2018 for the half year ended September 30, 2018 from Mr. Mohit Maheshwari of MAKS & Co, Practising Company Secretaries.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For E2E Networks Limited

TARUN DUA Digitally signed by TARUN
DUA
Date: 2018.10.13 13:01:33
+05'30'

Tarun Dua
Managing Director
DIN No: 02696789

Encl: A/a



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: 409, Ocean Plaza, P-5,
Sector 18, Noida – 201301

E: services@forecoreprofessionals.com

D: +120 120 413 2722

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2018

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to E2E Networks Limited (*"the Company"*) maintained by M/s. Link Intime India Pvt Ltd., Company's Registrar and Share Transfer Agent (*"RTA"*), pertaining to transfer of equity shares of the Company for the period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the Company is listed on National Stock Exchange of India Limited -EMERGE and based on the information provided by the Company/RTA, I hereby certify that -

- A)** the Company has not received any request relating to registration of the Share transfer during the period from 01.04.2018 to 30.09.2018; and
- B)** no request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of Share Certificate(s) were received during the period from 01.04.2018 to 30.09.2018.

For **MAKS & CO.**
Company Secretaries,
Firm Regn. No.: P2018UP067700

MOHIT
MAHESH
WARI

Digitally signed
by MOHIT
MAHESHWARI
Date: 2018.10.12
15:23:49 +05'30'

Mohit Maheshwari
Partner
Membership No.: F 9565
COP No.: 19946

Place: Noida
Date: October 12, 2018