



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>

August 16, 2018

**Corporate Communications Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra (E),
Mumbai, Maharashtra-400051**

Scrip Symbol: E2E

Sub: Intimation of Resignation of Statutory Auditors

Dear Sir,

With reference to Clause No.7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the resignation of M/s SHA Associates, Chartered Accountants, the statutory auditors (Firm Registration No. 017649C) of the Company effective August 14, 2018. The Board of Directors is in process of appointing new statutory auditors to fill the casual vacancy caused by resignation of statutory auditors.

You are requested to take the same on record and oblige us.

Thanking You,

Yours sincerely

For **E2E Networks Limited**

Tarun Dua
Managing Director
DIN No: 02696789