



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-09.07.2018

Corporate Communications 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: Compliance of Regulation 55 A of SEBI (Depositories & Participants) Regulations, 1996 Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2018

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ending 30th June, 2018 in compliance with Regulation 55 A of SEBI (Depositories & Participants) Regulations, 1996.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully

For **E2E Networks Limited**

SRISHTI
Digitally signed by
SRISHTI
Date: 2018.07.09
17:13:42 +05'30'

Srishti Baweja
Whole time Director
DIN: 08057000



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter Ended:	30-06-2018	
2. ISIN:	Equity:	INE255Z01019
3. Face Value:	Rs.10.00	
4. Name of the Company	EZE Networks Limited	
5. Registered Office of the Company	282, Sector-19, Faridabad, Haryana – 121 002	
6. Correspondence Address	As above	
7. Telephone & Fax Nos	Ph: 011-30018093 Fax: N.A	
8. Email address	cs@e2enetworks.com	
9. Name of the Stock Exchanges where the Company's Equity shares are listed:	National Stock Exchange of India Limited (NSE) -EMERGE	
10. Issued Capital	Number of shares	% of total issued capital
	1,42,45,110	100%
11. Listed Capital	1,42,45,110	100%
12. Held in dematerialized form in CDSL	15,44,000	10.84%
13. Held in dematerialized form in NSDL	1,23,76,943	86.88%
14. Physical	3,24,167	2.28%

Associate Firm: Forecore Professionals LLP
W: www.forecoreprofessionals.com




Forecore Professionals
Corporate Legal & Financial Advisory



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15. Total No. of Shares (12+13+14)

1,42,45,110	100%
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16. Reasons of difference if any, between
(10 & 11) (10 & 15), (11 & 15):

N. A.

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below:

Particulars ***	No. of Shares	Applied / Not Applied for listing	Listed in Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE (specify Names)
IPO	2,750,000	Yes	NSE EMERGE	Yes	Yes	N. A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/ No)
If not, updates upto which date

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any

N. A.

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N. A.

21. Mention 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	-----Nil-----		
Pending for more than 21 days	-----Nil-----		

22. Name, Telephone & Fax No. of the Compliance Officer of the Co

Ms. Bharti Sharma Telephone : 7014393992 Fax : N.A
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Associate Firm: Forecore Professionals LLP
W: www.forecoreprofessionals.com





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23. Name, address, Tel & Fax No., Regn. No
of the Auditor

MAKS & Co.
Company Secretaries,
Firm Regn. No.: P2018UP067700
409, Fourth Floor, Ocean Plaza, P-5
Sector - 18, Noida - 201 301
T: +91 120 4132722

24. Appointment of common agency for share
registry work.

M/s Link Intime India Private Limited
C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai - 400 083

25. Any other detail that the auditor may like
to furnish (e.g., BIFR Company, delisting
from SE, Company changed its name, etc.,)

Nil

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

Satish



Satish Kumar Nirankar
Partner
Membership No.: F 9605
COP No.: 19993

Place: Noida
Date: July 09, 2018

Associate Firm: Forecore Professionals LLP
W: www.forecoreprofessionals.com