



E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900HR2009PLC039406

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044, Phone +91- 3001-8093
Email : accounts@e2enetworks.com, <http://e2enetworks.com>

Date-15.01.2019

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 December 31, 2018**

Dear Sir,

Pursuant to Regulation 55 A of Securities and Exchange Board of India (Depositories & Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ending 31st December, 2018.

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**

SUMIT Digitally signed by
SUMIT BANSAL
BANSAL Date: 2019.01.16
15:23:36 +05'30'

Sumit Bansal

Company Secretary

Membership No- A42433

**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

O: 409, Ocean Plaza, P-5,
Sector 18, Noida – 201301E: 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:	31-12-2018	
2. ISIN:	Equity:	INE255Z01019
3. Face Value:	Rs.10.00	
4. Name of the Company	E2E Networks Limited	
5. Registered Office of the Company	Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi - 110 044	
6. Correspondence Address	Awfis, 1 st Floor, A-24/9, Mohan Co-operative Industrial Estate, Mathura Road, Saidabad, New Delhi -110 044	
7. Telephone & Fax Nos	Ph: 011-39235393 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	15,82,886	11.11%
13. Held in dematerialized form in NSDL	1,23,38,057	86.61%



14. Physical	3,24,167	2.28%
15. Total No. of Shares (12+13+14)	1,42,45,110	100%
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: N.A

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)

*** 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	N. A.		
Pending for more than 21 days	N. A.		



MAKS & CO.

Company Secretaries

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Sector 18, Noida – 201301

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D: +120 120 413 2722

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

Mr. Sumit Bansal
Telephone : +91 99119 52529
Fax : N.A

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, U.P.
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

MOHIT
MAHESHWARI

Digitally signed by
MOHIT MAHESHWARI
Date: 2019.01.15
16:25:30 +05'30'

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

Place: Noida, U.P.
Date: January 15, 2019