



# E2E Networks Limited

Low Latency Hosting in India  
CIN NUMBER - L72900HR2009PLC039406

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

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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 30<sup>th</sup> 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: P2018UP067700O: 409, Ocean Plaza, P-5,  
Sector 18, Noida – 201301E: [services@forecoreprofessionals.com](mailto: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	<a href="mailto:cs@e2enetworks.com">cs@e2enetworks.com</a>	
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](http://www.forecoreprofessionals.com)  
**Forecore Professionals**  
Corporate Legal & Financial Advisory





# MAKS & CO.

Company Secretaries  
FRN: P2018UP067700

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Sector 18, Noida – 201301

E: [services@forecoreprofessionals.com](mailto:services@forecoreprofessionals.com)  
D: +120 120 413 2722

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

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

N. A.
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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

Associate Firm: Forecore Professionals LLP  
W: [www.forecoreprofessionals.com](http://www.forecoreprofessionals.com)

*Salish*



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Corporate Legal & Financial Advisory





# MAKS & CO.

Company Secretaries  
FRN: P2018UP067700

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Sector 18, Noida - 201301

E: [services@forecoreprofessionals.com](mailto:services@forecoreprofessionals.com)  
D: +120 120 413 2722

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](http://www.forecoreprofessionals.com)