

March 28, 2017

To,  
BSE Limited  
PJ towers, Dalal Street,  
Mumbai 400 001

**Subject: Updates on Scheme of Amalgamation of Leadsoft Softech Private Limited with N2N Technologies Limited and outcome of Board Meeting**

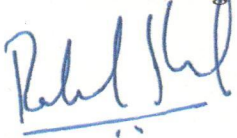
**Scrip Code: 512279**

Sir,

1. Please refer to the recent outcome for board meeting held on March 14, 2017 with respect to the above subject matter, read with amended Scheme of Amalgamation of Leadsoft Softech Private Limited with N2N Technologies Limited as sanctioned by Honourable High Court of Bombay. Board of Directors has accordingly has made allotment of 785129 preference shares of Rs.10/- each to the eligible shareholders of Leadsoft Softech Private Limited pursuant to the said revised Scheme of Amalgamation. Thereby, as per the revised Swap ration, as per the revised Scheme of Amalgamation, Board of Directors has completed allotment of 161403 equity shares of Rs.10/- each and 785129 preference shares of Rs.10/- each.
2. Board has approved transfer of its shareholding in DSR Infotech Limited pursuant to authority vested with the Board of Directors by members of the Company at its AGM held on December 30, 2016. On account of transfer of shares, DSR Infotech Limited ceased to be subsidiary of the Company.

Thanking you

For N2N Technologies Limited



Rahul Shah  
Director

**N2N Technologies Limited**

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(Formerly Visisth Mercantile Limited)