

Date: 05/04/2021

To

Listing Department
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: NSE Symbol- E2E

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021. Details of shareholding as on March 31, 2021 is given below:-

S. No.	Name	No. of Equity Shares	% of Shareholding	% of total diluted share/voting capital of TC	Encumbered Shares, if any
1	Tarun Dua	7860695	54.48	54.48	Nil
2	Suchinta Baweja	290918	2.02	2.02	Nil
3	Shailly Dua	290918	2.02	2.02	Nil
	Total	8442531	58.52	58.52	Nil

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,
Yours sincerely,
For **E2E Networks Limited**

Tarun Dua
Promoter

CC: 1) Members of Audit Committee, E2E Networks Limited
2) The Company Secretary, E2E Networks Limited