

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>

August 17, 2018

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

Scrip Symbol: E2E

Sub: Reply to clarification sought

Dear Sir,

With reference to the above captioned subject, this is to inform you that due to other engagements and pre-occupation, M/s SHA & Associates, Chartered Accountants, statutory auditors of the company has resigned with effect from August 14, 2018. The resignation letter of M/s SHA & Associates is attached herewith for your reference.

This is for your information and records.

Thanking You,

Yours sincerely

For **E2E Networks Limited**

TARUN DUA Digitally signed by TARUN DUA
Date: 2018.08.17 22:48:51
+05'30'

Tarun Dua
Managing Director
DIN No: 02696789

Encl: A/a



SHA & Associates

CHARTERED ACCOUNTANTS

To,

Date- 14.08.2018

E2E Networks Limited
282, Sector-19, Faridabad,
Haryana-121002

Sub: Resignation from the post of Statutory Auditor of E2E Networks Limited

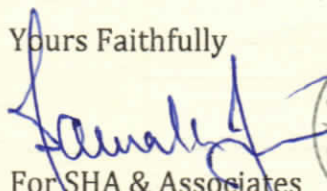
Dear Sir,

Due to other engagements and preoccupation, we are not in a position to continue as statutory auditors of the company and hence resign from the position of statutory auditors effective from August 14, 2018.

We therefore, request you to treat this letter as our resignation from the statutory Auditors of the Company.

Thanking You,

Yours Faithfully


For SHA & Associates
Chartered Accountants
Firm Registration No:017649C

