

Date: April 3, 2019

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

Ref: NSE Symbol- E2E

**Subject: Annual Disclosure**

Dear Sirs,

The Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 is given below:

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                               |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                     | E2E NETWORKS LIMITED                                                                                                          |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                              | National Stock Exchange Limited – SME Emerge Platform                                                                         |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Promoters:</b><br><br>Mr. Tarun Dua<br>Mrs. Srishti Baweja<br><br><b>Promoter Group:</b><br>Suchinta Baweja<br>Shailly Dua |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                 | Number of shares                                                                                                              | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                               |                                                          |                                                   |

|                                                                                    |                |                |                |
|------------------------------------------------------------------------------------|----------------|----------------|----------------|
| a) Shares                                                                          | 8342531        | 58.3757        | 58.3757        |
| b) Voting Rights (otherwise than by shares)                                        | -              | -              | -              |
| c) Warrants,                                                                       | -              | -              | -              |
| d) Convertible Securities                                                          | -              | -              | -              |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | -              | -              | -              |
| <b>Total</b>                                                                       | <b>8342531</b> | <b>58.3757</b> | <b>58.3757</b> |

**Name of the Target Company: E2E Networks Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group |
|---------------------------------------------------------------------------|-------------------------------------------------------|
| Tarun Dua                                                                 | Yes                                                   |
| Suchinta Baweja                                                           | Yes                                                   |
| Shailly Dua                                                               | Yes                                                   |
| Srishti Baweja                                                            | Yes                                                   |

**Signature:**



**Tarun Dua**



**Srishti Baweja**

Place: Delhi

Date: April 3, 2019

**Note:**

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

CC: Neha Baid  
Company Secretary  
E2E Networks Limited  
Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,  
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