

April 28, 2023

To
Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code : 534615)

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
(Symbol: NECCLTD)

SUB: COMPLIANCE CERIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2023

Dear Sir(s)

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Compliance Certificate for the year ended on March 31, 2023.

Please take the same on your records.

Thanking You

Yours faithfully,
For North Eastern Carrying Corporation Limited

MAMT
A
RAWAT

(Mamta Bisht)
Company Secretary & Compliance Officer

Encl:a/a

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 in relation to both physical and electronic share transfer facility for the period from April 01, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent i.e. MAS Services Limited, which is registered with Securities and Exchange Board of India (SEBI) and approved Category-I, Registrar and Share Transfer Agent having SEBI Registration No. INR000000049.

For North Eastern Carrying Corporation Limited

MAMTA
A
RAWAT

**(Mamta Bisht)
Company Secretary and Compliance Officer**

**Place: Delhi
Date: 27/04/2023**

For MAS Service Limited

SHARWAN MANGLA Digitally signed by SHARWAN MANGLA
Date: 2023.04.28 11:50:09 +05'30'

**(Sharwan Mangla)
General Manager**