PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

Date: June 22, 2022

To,

The Board of Directors
North Eastern Carrying Corporation Ltd,
9062/47, NECC House, Ram Bagh Road,
Azad Market, New Delhi-110006, India.

CapitalSquare Advisors Private Limited 205-209, 2nd Floor, AARPEE Centre, MIDC Road No. 11, CTS 70, Andheri East, Mumbai- 400093, Maharashtra, India

Dear Sir,

Proposed Rights Issue of equity shares having face value of ₹10.00/- (Rupees Ten Only)
Subject: ("Equity Shares") to the members of the Company of North Eastern Carrying Corporation
Ltd ("Company")

We Purva Sharegistry (India) Private Limited, hereby consent to act as the Registrar to the Issue and to include our name and details herein being as 'Registrar to the Issue' in the Draft Letter Of Offer ('DLOF') and the Letter of Offer ('LOF') and any other documents in relation to the Issue (collectively the 'Rights Issue Documents') that the Company intends to file with BSE Limited, NSE, the stock exchanges on which the Equity Shares of the Company are listed, Securities and Exchange Board of India ('SEBI'), Registrar of Companies ('RoC').

We hereby authorise you to deliver a copy of this letter of consent to BSE Limited, NSE, SEBI, the RoC, and any other regulatory authorities as may be required. The following details with respect to us may be disclosed in the Rights Issue Documents and any other documents related to the Issue

Name Purva Sharegistry (India) Private Limited

Logo

Address Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate,

J. R. Boricha Marg, Lower Parel (East), Mumbai – 400011, Maharashtra,

India

Telephone Number(s) + 91-22-2301 2518 / 6761;
Email Address support@purvashare.com;
Investor grievance Email Address support@purvashare.com;
Website www.purvashare.com;
Contact Person Ms. Deepali Dhuri;
SEBI Registration Number INR000001112

We enclose a copy of our registration certificate and declaration regarding our registration with SEBI in the required format. We also certify that our registration is valid as on date and that we have not been prohibited by SEBI from acting as an intermediary in the capital market issues. We confirm that we have not been debarred from functioning by any regulatory authority.

We further confirm that the above information in relation to us is true, correct, adequate, and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors

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to make a well-informed decision.

We confirm that we shall immediately communicate any changes in writing in the above information to the Company and Lead Manager, until the date when the Rights Issue Equity Shares are listed and commence trading on the BSE Limited pursuant to this Rights Issue. In the absence of any such communication from us the Lead Manager can assume that there is no change to the above information until the date when the Rights Issue Equity Shares are listed and commence trading on the BSE Limited pursuant to the Issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Rights Issue Documents or any Rights Issue related material, and may be relied upon by the Company, and the Lead Manager in relation to this Rights Issue.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Rights Issue Documents, as the case may be.

Yours faithfully,

For and on behalf of Purva Sharegistry (India) Private Limited

Ms. Deepali Dhuri

Encl: As above