

LOD/RIGHT/CP/FIP/363/2023-24

July 19, 2023

The Company Secretary,
NORTH EASTERN CARRYING CORPORATION LTD.
9062/47, NECC House, Ram Bagh Road,
Azad Market, New Delhi, Delhi, 110006

Dear Sir/Madam,

Re: Listing of 45177602 equity shares of Rs. 10/- each, partly paid-up at Rs. 5/- each issued on rights basis, bearing distinctive nos. 50197337 to 95374938.

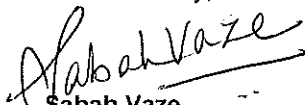
We acknowledge the receipt of documents submitted on July 18, 2023 along with the relative enclosures.

In this connection the Exchange is pleased to approve your Listing Application seeking permission for listing of **45177602 partly paid-up** equity shares of Rs. 10/- each, issued at a premium of Rs. 8/- on rights basis, to be dealt in on the Exchange.

Please note that trading in the above mentioned securities of your company will be permitted after the company submits the confirmation from the Depositories about crediting the said shares to the respective beneficiary accounts.

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s **within seven working days** from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,


Sabah Vaze
Senior Manager

CC:

Central Depository Services India Limited
Unit no. A- 2501, A Wing, Marathon Futurex,
25th Floor, Mafatlal Mill Compounds,
N M Joshi Marg, Lower Parel (E)
Mumbai – 400013.

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World, Kamala
Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013, India