



National Stock Exchange Of India Limited

Ref. No: NSE/LIST/36563

July 19, 2023

The Company Secretary North Eastern Carrying Corporation Limited 9062/47, NECC House, Ram Bagh Road, Azad Market, Delhi-110006

Kind Attn.: Ms. Mamta Bisht

Dear Madam,

Re.: In-principle approval for listing of 45177602 partly paid-up Equity shares of Rs. 10/- each issued pursuant to Rights Issue

We are in receipt of your application for the listing of 45177602 Partly Paid-up Equity shares of Rs. 10/- each issued pursuant to Rights Issue bearing distinctive numbers from 50197337 to 95374938.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the In-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts with respect to the above shares/ confirmation regarding dispatch of physical share certificate.

Yours faithfully, For National Stock Exchange of India Limited

Bansri Gosalia Manager

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL. https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist

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