

January 23, 2020

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: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED ON DECEMBER 31, 2019 UNDER REGULATION 76(1) OF SECURITIES
AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018**

Dear Sir(s),

Pursuant to Regulation 76(1) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2019.

Please take the same on your records.

Thanking You

Yours Sincerely,

For North Eastern Carrying Corporation Limited

For North Eastern Carrying Corporation Ltd.

Mamta Bisht
Company Secretary

(Mamta Bisht)

Company Secretary & Compliance officer



A. K. FRIENDS & CO.

Company Secretaries

E-38, 2nd Floor, Behind Hira Sweets, Laxmi Nagar

Delhi-110092, INDIA, Tel.: (O) 9266000759

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E-mail : akfriends38@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	DECEMBER 31, 2019					
2	ISIN	INE553C01016					
3	Face Value	Rs. 10/- each					
4	Name of the Company	North Eastern Carrying Corporation Limited					
5	Registered Office Address	9062/47, Ram Bagh Road, Azad Market, Delhi-110006					
6	Correspondence Address	9062/47, Ram Bagh Road, Azad Market, Delhi-110006					
7	Telephone & Fax Nos.	Tel-011-23517516-19; Fax-011-23527700					
8	E-mail Address	cs@neccgroup.com					
9	Name of stock exchanges where Company's Securities are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)					
10	Issued capital	NUMBER OF SHARES		% OF TOTAL ISSUED CAPITAL			
		50197336		100%			
11	Listed Capital (Exchange-wise)	BSE	50197336	100%			
		NSE	50197336	100%			
12	Held in dematerialized form in CDSL	9531942					
13	Held in dematerialized form in NSDL	40526254					
14	Held in physical form	139140					
15	Total No. of Shares (12+13+14)	50197336					
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	NOT APPLICABLE					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars ***	No. of Shares	Applied/not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchange (specify names)
	-----Not Applicable-----						
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other(to specify)							
18	Register of Members is updated (Yes / No)					Yes	
19	Reference of previous quarter with regards to excess dematerialized shares, if any					Not Applicable	
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					Not Applicable	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
		Total no.	No. of requests	No. of shares	Reasons for delay		



	No. of D-Mat requests	Nil	Nil	Nil	-----
	Confirmed after 21 days	Nil	Nil	Nil	-----
	Pending for more than 21 days	Nil	Nil	Nil	
22	Name, Telephone & Fax No. of Compliance Officer of the Company	Ms. Mamta Bisht Tel-011-23517516, Fax-011-23527700			
23	Name, Address, Tel. & Fax No., Registration No. of certifying Auditor	Mr. Ashish Kumar Friends C/o A.K. Friends & Co E-38, 2 nd Floor behind Hira Sweets, Laxmi Nagar, Delhi-110092 Tel- 9212000759 Membership No.FCS 5129 CP No.-4056			
24	Appointment of common agency for share registry work. If yes (name & address)	M/s MAS Services Limited T-34, 2 nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020			
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	Nil			

For A. K. Friends & Co.




(Ashish Kumar Friends)
Practicing Company Secretaries

CP No.:4056

Membership No.: FCS 5129

UDIN: F005129B000016899

Place: Delhi

Date: 07/01/2020