

April 30, 2024

**Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001
(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 - 400051
(Symbol: NECCLTD)**

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED MARCH 31, 2024 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 March 31, 2024.

Please take the same on your records.

Thanking You

Yours Sincerely,
For North Eastern Carrying Corporation Limited

**(Sunil Kumar Jain)
Chairman & Managing Director**

Encl:a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	MARCH 31, 2024					
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) BSE LIMITED					
10	Issued capital	NUMBER OF SHARES				% OF TOTAL ISSUED CAPITAL	
		95374938				100%	
11	Listed Capital (Exchange-wise) BSE NSE	95374938				100%	
		95374938				100%	
12	Held in dematerialized form in CDSL	36062193					
13	Held in dematerialized form in NSDL	59180915					
14	Held in physical form	131830					
15	Total No. of Shares (12+13+14)	95374938					
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/n ot applied for listing	Listed on Stock Exchanges (Specify names)	Whethe r intimat ed to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchange (specify names)
	Conversion of Partly paid up shares into fully paid- Right Issue	13026	Applied	BSE Ltd National Stock Exchange of India Ltd(NSE)	Yes	Yes	No

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other(to specify)

Note: The Company has converted 13,026 shares from partly paid to fully paid up amounting to Rs. 1,17,234 at its Board Meeting held on 28.03.2024. The Intimation to CDSL & NSDL has been made on April 06, 2024.



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, Company Secretary, ACS-30347 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 Office No. 08, 1 st Floor, D-5, Awadh Complex Laxmi Nagar, Delhi-110092 Tel- +919212000759 Email:akfriends38@yahoo.co.in 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 Tel :011-26387281/82/83, Fax-011-26387384 Email:info@masserv.com		
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

Place: Delhi

Date: 30/04/2024

UDIN: F005129F000272704