

April 29, 2023

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 - 400 051
(Symbol: NECCLTD)

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED MARCH 31, 2023 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, 2023.

Please take the same on your records.

Thanking You

Yours Sincerely, For North Eastern Carrying Corporation Limited

SUNIL KUMAR JAIN highaplay paged by SIMILLEMORELEMAN (INC. OCIDINA CONTROLLEMAN (INC. OCIDIN

(Sunil Kumar Jain) Chairman & Managing Director



A. K. FRIENDS & CO.

Company Secretaries

E-38, 2nd Floor, Behind Hira Sweets, Laxmi Nagar, Delhi -110092, INDIA, Tel.: (0) +91-11-43601839 Mob.: +91-92120 00759,99110 00759 E-mail: akfriends38@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended MARCH 31, 2023							
2	ISIN			INE553C01016				
3	Face Value Rs. 10/- each							
4	Name of the C			North Eastern Carrying Corporation Limited				
5	Registered Of	ess		9062/47, Ram Bagh Road, Azad Market, Delhi- 110006				
6	Corresponder	ess		9062/47, Ram Bagh Road, Azad Market, Delhi- 110006				
7	Telephone &			Tel-011-23517516-19; Fax-011-23527700				
8	E-mail Addre			cs@neccgrou				
9	Name of stock	ges where Con	npany's	National Stock Exchange of India Limited(NSE) BSE LIMITED				
10	Issued capital				NUMBER OF SHARES		% OF TOTAL ISSUED CAPITAL	
				50197336		100%		
11	Listed Capital (Exchange-wise) BSE NSE				50197336 50197336		100% 100%	
12	Held in dematerialized form in CDSL				15222280			
13	Held in dema			34840026				
14	Held in physi			135030				
15	Total No. of S	2+13+14)		50197336				
16	Reasons for d (10&15), (11		en (10&11),	NOT APPLICABLE				
17	Certifying the below:	e details (of changes in s	share capital dur	ring the quarte	er under o	consideration as per table	
17	Particulars	No. of Shares	Applied/not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whethe intimate to NSDL	pending for Stock Exchange	
17			applied for listing	Exchanges	intimated to CDSL	intimate to NSDL	r approval ed pending for Stock	
***Rig	shts, Bonus, Pr	Shares eferentia	applied for listing	Exchanges (Specify names) Not Applic	intimated to CDSL	intimate to NSDL	r approval ed pending for Stock Exchange	
***Rig	shts, Bonus, Proiture, Any othe	Shares eferentia	applied for listing I Issue, ESOPs	Exchanges (Specify names)Not Applic , Amalgamation,	intimated to CDSL	intimate to NSDL Buyback, (r approval ed pending for Stock Exchange (specify names)	
***Rig	shts, Bonus, Priture, Any othe Register of M Reference of	eferentia r(to specembers is previous	applied for listing Issue, ESOPs cify) s updated (Yequarter with	Exchanges (Specify names)Not Applic , Amalgamation,	intimated to CDSL cable Conversion, E	intimate to NSDL	r approval ed pending for Stock Exchange (specify names) Capital Reduction	
***Rig Forfei	ghts, Bonus, Priture, Any othe Register of M Reference of dematerialize Has the Comp	eferential r(to specembers is previous ed shares	applied for listing Issue, ESOPs sify) supdated (Ye quarter with , if any lived the matt	Exchanges (Specify names) Not Applic , Amalgamation, s / No) regards to excess er mentioned in	intimated to CDSL cable Conversion, E	intimate to NSDL Buyback, (r approval pending for Stock Exchange (specify names) Capital Reduction plicable	
***Rig Forfei 18 19	*** ghts, Bonus, Priture, Any othe Register of M Reference of dematerialize Has the Compabove in the Mention the	eferential r(to spece embers is previous ed shares pany reso current question total no. o	applied for listing Issue, ESOPs sify) supdated (Ye quarter with , if any lived the mattuarter? If not,	Exchanges (Specify names) Not Application, s / No) regards to excess er mentioned in reason why? any, confirmed a	intimated to CDSL Cable Conversion, E	intimate to NSDL Buyback, Yes Not App	r approval pending for Stock Exchange (specify names) Capital Reduction plicable	



		Total no.	No.	of uests	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 Compl the Company	Ms. Mamta Bisht, Company Secretary, ACS- 30347 Tel-011-23517516-19, Fax-011-23527700				
23	Name, Address, Tel. & Fax No., Recertifying Auditor	Mr. Ashish Kumar Friends C/o A.K. Friends & Co E-38, 2 nd Floor, Behind Hira Sweets, Laxmi Nagar, Delhi-110092 Tel- +919212000759 Email: akfriends38@yahoo.co.in Membership No.FCS 5129 CP No4056				
24	Appointment of common agency for share registry work. If yes (name & address)			M/s MAS Services Limited T-34, 2nd 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 ma (e.g. BIFR Company, delisting from Company changed its name, etc.)	-				

For A. K. Friends & Co.

(Ashish Kumar Friends)
Practicing Company Secretaries
CP No.:4056

Membership No.: FCS 5129

Place: Delhi

Date: 29 /04/2023

UDIN: F005129E000225426