

July 15, 2017

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)

The Manager (Listing Department)  
Delhi Stock Exchange Limited  
DSE House, 3/1, Asaf Ali Road  
New Delhi - 110002

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED ON 30<sup>th</sup> JUNE, 2017 UNDER REGULATION 55A OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS,  
1996**

Dear Sir(s),

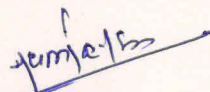
Pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2017.

Please take the same on your records.

Thanking You

Yours sincerely,  
For North Eastern Carrying Corporation Limited

For North Eastern Carrying Corporation Ltd.



Company Secretary

**Mamta Bisht**  
(Company Secretary & Compliance officer)



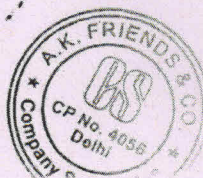
# A. K. Friends & Co.

## Practicing Company Secretaries

E-38, 2ND FLOOR BEHIND HIRA SWEETS,  
LAXMI NAGAR, DELHI - 110092  
PHONE : (0) 11 3601839  
(M) : 9212000759, 9911000759  
e-mail : csakf1975@gmail.com

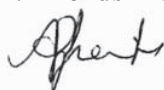
### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	June 30, 2017															
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) Delhi Stock Exchange Limited (DSE)															
10	Issued capital	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL														
		50197336	100%														
11	Listed Capital (Exchange-wise) BSE & NSE Delhi Stock Exchange Ltd	50197336 50197336	100% 100%														
12	Held in dematerialized form in CDSL	19361534															
13	Held in dematerialized form in NSDL	30486776															
14	Held in physical form	349026															
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: <table border="1"> <thead> <tr> <th>Particulars ***</th> <th>No. of Shares</th> <th>Applied/not applied for listing</th> <th>Listed on Stock Exchanges (Specify names)</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-principal approval pending for Stock Exchange (specify names)</th> </tr> </thead> <tbody> <tr> <td colspan="7">-----Not Applicable-----</td> </tr> </tbody> </table>			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-----						
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 D-Mat requests	Nil	Nil														
		No. of shares	Reasons for delay														
		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	<b>Ms. Mamta Bisht</b> Tel-011-23517516, Fax-01123527700				
23	Name, Address, Tel. & Fax No., Registration No. of certifying Auditor	<b>Mr. Ashish Kumar Friends</b> C/o A.K. Friends & Co E-38, 2 <sup>nd</sup> Floor behind Hira Sweets, Laxmi Nagar, Delhi-110092 Tel- 011-43601839 Membership No.FCS 5129 CP No.-4056				
24	Appointment of common agency for share registry work. If yes (name & address)	<b>M/s MAS Services Limited</b> T-34, 2nd Floor, Okhla Industrial Area, Ph-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.)	<b>Nil</b>				

For A. K. Friends & Co.



**Ashish Kumar Friends**  
**Practicing Company Secretaries**

CP No.:4056

Membership No.: FCS 5129



Place: Delhi

Date: 13/07/2017