

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	534615		
NSE Symbol	NECCCLTD		
MSEI Symbol			
ISIN	INE553C01016		
Name of the company*	NORTH EASTERN CARRYING CORPORATION LIMITED		
Registered office address			
Registered office address*	9062/47, RAM BAGH ROAD AZAD MARKET DELHI-110006		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	DELHI		
Registered office pin code*	110006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	23517516
Registered office fax		011	23527700
Registered office country*	INDIA		
Registered office website	www.neccgroup.com		
Registered office email	cs@neccgroup.com		
Correspondence address			
Same as above	Yes		
Correspondence address	9062/47, RAM BAGH ROAD AZAD MARKET DELHI-110006		
Correspondence state	DELHI		
Correspondence city	DELHI		
Correspondence district	DELHI		
Correspondence pin code	110006		
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Correspondence email	cs@neccgroup.com		
Reporting quarter*	30-06-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	50197336	100
	National Stock Exchange of India Ltd(NSE)	50197336	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	50197336	
Listed capital (BSE) (As per company records)*	50197336	100
Held in dematerialised form in CDSL*	9664427	19.25
Held in dematerialised form in NSDL*	40393769	80.47
Physical*	139140	0.28
Total no.of shares*	50197336	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

<b>Compliance Officer Details</b>	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	MAMTA BISHT
Date of Appointment	14-12-2016
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-30347
Telephone no.*	011-23517516
Fax no.	-
E-mail id*	cs@neccgroup.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	ASHISH KUMAR FRIENDS
Date of issue of report*	15-07-2019
Address*	E-38, 2ND FLOOR BEHIND HIRA SWEETS, LAXMI NAGAR
City*	New Delhi
Pincode*	110092
Contact no.*	011-43601839
Fax no.	-
Email	akfriends38@yahoo.co.in
Membership no.*	5126
Firms registration number of audit firm	
Name of the firm*	A.K. FRIENDS & Co.
COP number*	4056
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	MAS SERVICES LIMITED
SEBI registration no.	INR000000049
Address	T-34,2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
State	Delhi
City	New Delhi
Pincode	110020
Contact no.	011-26387281
Fax number of RTA	011-26387281
E-mail id	info@masserve.com
Website Address	www.masserve.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	