

January 14, 2021

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 DECEMBER 31, 2020 UNDER REGULATION 76(1) OF SECURITIES  
AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS)  
REGULATIONS, 2018**

Dear Sir(s),

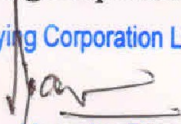
Pursuant to Regulation 76(1) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020.

Please take the same on your records.

Thanking You

Yours Sincerely,  
For North Eastern Carrying Corporation Limited

For North Eastern Carrying Corporation Ltd.

  
Managing Director

(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.: (O) 9266000759

Mob. : +91-92120 00759, 99110 00759

E-mail : akfriends38@yahoo.co.in

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	DECEMBER 31, 2020																		
2	ISIN	INE553C01016																		
3	Face Value	Rs. 10/- each																		
4	Name of the Company	<b>North Eastern Carrying Corporation Limited</b>																		
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																
		50197336		100%																
11	Listed Capital (Exchange-wise)	BSE	50197336	100%																
		NSE	50197336	100%																
12	Held in dematerialized form in CDSL	12042771																		
13	Held in dematerialized form in NSDL	38015425																		
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: <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:	<table border="1"> <thead> <tr> <th>Total no.</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Total no.	No. of requests	No. of shares	Reasons for delay										
Total no.	No. of requests	No. of shares	Reasons for delay																	



*Friends*

	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	<b>Ms. Mamta Bisht</b> , Company Secretary, ACS-30347 Tel-011-23517516-19, Fax-011-23527700			
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- +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)	<b>M/s MAS Services Limited</b> T-34, 2 <sup>nd</sup> 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*



**(Ashish Kumar Friends)**  
**Practicing Company Secretaries**  
CP No.:4056  
Membership No.: FCS 5129

**Place: Delhi**

**Date: 06/01/2021**

**UDIN: F005129B001864734**