

April 29, 2021

To,  
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: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2021**

Dear Sir(s),

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate for half year ended on March 31,, 2021.

Please take the same on your records.

Thanking you,

Yours faithfully,  
**For North Eastern Carrying Corporation Limited**

(Mamta Bisht)  
Company Secretary & Compliance Officer

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED  
ON MARCH 31, 2021**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 (both days inclusive) are maintained by the Company's Registrar and Share transfer Agent i.e. MAS Services Limited, which is registered with Securities and Exchange Board of India (SEBI) and approved category-I, Registrar and Share Transfer Agent having Registration number INR000000049.

**For North Eastern Carrying Corporation Limited**

MAMTA  
BISHT

Digitally signed  
by MAMTA BISHT  
Date: 2021.04.29  
16:25:10 +05'30'

**(Mamta Bisht)**  
**Company Secretary and Compliance Officer**

**For MAS Services Limited**



**(Sharwan Mangla)**  
**General Manager**



**Date: 29/04/2021**  
**Place: Delhi**