

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, 2020

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 1st October, 2019 to 31st March, 2020 (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 INR0000000049.

For North Eastern Carrying Corporation Limited

For MAS Services Limited

Sd/-
(Mamta Bisht)
Company Secretary and Compliance Officer



(Sharwan Mangla)
General Manager

Date: 06/05/2020
Place: Delhi