



North Eastern Carrying Corporation Ltd.

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CIN : L51909DL1984PLC019485



COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2016

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility from October 1, 2015 to March 31, 2016 are maintained by the Company's Registrar and Share Transfer Agent, i.e. **MAS Services Limited**, which is a SEBI approved Category-I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049).

For North Eastern Carrying Corporation Limited

Anand K. Pandey
Anand Kumar Pandey
(Company Secretary and Compliance Officer)



For MAS Services Limited

Sharwan Mangla
(General Manager)



MOVING YOU, AHEAD