



North Eastern Carrying Corporation Ltd.

C.O. : "NECC House" 9062/47, Ram Bagh Road, Azad Market, Delhi-110006
Phones : (011) 2351 7516-17-18-19, Fax : (011) 2352 7700, 2351 6102
E-mail : co@neccgroup.com Website : www.neccgroup.com
CIN : L51909DL1984PLC019485



April 14, 2016

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)

The Manager (Listing Department)
Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi – 110002

SUB: CERTIFICATE UNDER REGULATION 40(9) FOR THE HALF YEAR ENDED MARCH 31, 2016
UNDER SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s)

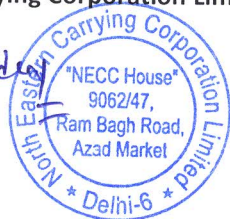
Please find enclosed herewith the Certificate under Regulation 40(9) for the half year ended March 31, 2016 under Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your records.

Thanking You

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

Anand K. Pandey
Anand Kumar Pandey
(Company Secretary)



M O V I N G Y O U , A H E A D

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON MARCH 31, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **North Eastern Carrying Corporation Limited** (CIN: L51909DL1984PLC019485) maintained by **MAS Services Limited** pertaining to transfer of equity shares of the Company for the period from October 1, 2015 to March 31, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2016.

- (A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from October 1, 2015 to March 31, 2016 as entered in the Memorandum of Transfers have been issued within 15 (fifteen) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment money(ies) from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Any other information, if applicable.



For A. K. Friends & Co

Ashish

Ashish Kumar Friends
Practicing Company Secretary

C.P. No. 4056; Mem. No.: FCS 5129

Date: 12.04.2016

Place: New Delhi