

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 SEPTEMBER 30, 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 April 1, 2016 to September 30, 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 September 30, 2016.

(A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from April 1, 2016 to September 30, 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.

Date: 17.10.2016
Place: New Delhi



For A. K. Friends & Co

Ashish Kumar Friends

Ashish Kumar Friends
Practicing Company Secretary

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