

**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 SEPTEMBER 30, 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 the activities in relation to both physical and electronic share transfer facility from April 1, 2016 to September 30, 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 Share Transfer Agent having SEBI Registration No. INR000000049.

For North Eastern Carrying Corporation Limited

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



For MAS Service Limited

Sharwan Mangla
Sharwan Mangla
(General Manager)



Place: Delhi

Date: October 14, 2016