

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	December 31, 2016				
2	ISIN	INE 553C01016				
3	Face Value	Rs. 10/- each				
4	Name of the Company	North Eastern Carrying Corporation Limited				
5	Registered Office Address	9062/47, Ram Bagh Road, Azad Market, Delhi-110006				
6	Correspondence Address	9062/47, Ram Bagh Road, Azad Market, Delhi-110006				
7	Telephone & Fax Nos.	Tel-011-23517516-19; Fax-011-23527700, 23516102				
8	E-mail Address	cs@neccgroupp.com				
9	Name of stock exchanges where Company's Securities are listed	National Stock Exchange of India Limited(NSE) Bombay Stock Exchange Limited (BSE) Delhi Stock Exchange Limited (DSE)				
10	Issued capital	NUMBER OF SHARES		% OF TOTAL ISSUED CAPITAL		
		50197336	100%	50197336	100%	
11	Listed Capital (Exchange-wise) BSE & NSE Delhi Stock Exchange Ltd	50197336	100%	50197336	100%	
		50197336	100%	50197336	100%	
12	Held in dematerialized form in CDSL	22437201				
13	Held in dematerialized form in NSDL	27214709				
14	Held in physical form	545426				
15	Total No. of Shares (12+13+14)	50197336				
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	NOT APPLICABLE				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
	Particulars	No. of Shares	Applied/not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL
-----Not Applicable-----						
Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other(to specify)						
18	Register of Members is updated (Yes / No)	Yes				
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable				
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable				
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
		Total no.	No. of requests	No. of shares	Reasons for delay	

	No. of D-Mat requests	Nil	Nil	Nil	-----
	Confirmed after 21 days	Nil	Nil	Nil	-----
	Pending for more than 21 days	Nil	Nil	Nil	
22	Name, Telephone & Fax No. of Compliance Officer of the Company	Ms. Mamta Bisht Tel-011-23517516, Fax-01123527700			
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor	Mr. Ashish Kumar Friends C/o A.K. Friends & Co E-38, 2 nd Floor, Jawahar Park, Laxmi Nagar, Delhi-92 Tel- 55832335			
24	Appointment of common agency for share registry work. If yes (name & address)	M/s MAS Services Ltd. T-34, 2nd Floor, Okhla Indl. Area, Ph-II, New Delhi-110020			
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	Nil			

For A. K. Friends & Co.

Ashish Kumar Friends

Ashish Kumar Friends

Practicing Company Secretaries

CP No.4056; Membership No. FCS 5129



Place :New Delhi

Date : 11.01.2017