

April 24, 2017

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: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 31st MARCH, 2017 UNDER REGULATION 55A OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996

Dear Sir(s)

Pursuant to Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2017.

Please take the same on your records.

Thanking You

Yours sincerely,
For North Eastern Carrying Corporation Limited
For North Eastern Carrying Corporation Ltd.


Company Secretary

Mamta Bisht
(Company Secretary & Compliance officer)

A. K. FRIENDS & Co.

Practicing Company Secretaries

E-38, 2ND FLOOR BEHIND HIRA SWEETS,
LAXMI NAGAR, DELHI - 110092
PHONE : (O) 43601839
(M) : 9212000759, 9911000759
e-mail : csakf1975@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	March 31, 2017				
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,				
8	E-mail Address	cs@neccggroup.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%		
11	Listed Capital (Exchange-wise) BSE & NSE Delhi Stock Exchange Ltd	50197336		100%		
		50197336		100%		
12	Held in dematerialized form in CDSL	19967226				
13	Held in dematerialized form in NSDL	29845884				
14	Held in physical form	384226				
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 certifying Auditor	Mr. Ashish Kumar Friends C/o A.K. Friends & Co E-38, 2 nd Floor behind Hira Sweets, Laxmi Nagar, Delhi-110092 Tel- 011-43601839 Membership No.FCS 5129 CP No.-4056
24	Appointment of common agency for share registry work. If yes (name & address)	M/s MAS Services Ltd. T-34, 2nd Floor, Okhla Industrial 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

Ashish Kumar Friends
Practicing Company Secretaries
CP No.:4056
Membership No.: FCS 5129



Place: Delhi
Date: 24/04/2017