

January 11, 2018

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 DECEMBER 31, 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 December 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.

  
(Mamta Bisht) Company Secretary  
Company Secretary & Compliance officer



# A. K. FRIENDS & CO.

## Company Secretaries

E-38, 2nd Floor, Behind Hira Sweets, Laxmi Nagar,  
Delhi -110092, INDIA, Tel.: (0) +91-11-43601839  
Mob. : +91-92120 00759,99110 00759  
E-mail: akfriends38@yahoo.co.in

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	December 31, 2017				
2	ISIN	INE553C01016				
3	Face Value	Rs. 10/- each				
4	Name of the Company	<b>North Eastern Carrying Corporation Limited</b>				
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	<a href="mailto:cs@neccgroup.com">cs@neccgroup.com</a>				
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	<b>NUMBER OF SHARES</b>		<b>% OF TOTAL ISSUED CAPITAL</b>		
		50197336		100%		
11	Listed Capital (Exchange-wise) BSE & NSE Delhi Stock Exchange Ltd	50197336		100%		
		50197336		100%		
12	Held in dematerialized form in CDSL	18095811				
13	Held in dematerialized form in NSDL	31805699				
14	Held in physical form	295826				
15	Total No. of Shares (12+13+14)	50197336				
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	<b>NOT APPLICABLE</b>				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
	<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied/not applied for listing</b>	<b>Listed on Stock Exchanges (Specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>
-----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:					
		<b>Total no.</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>	
	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	<b>Ms. Mamta Bisht</b> Tel-011-23517516, Fax-011-23527700			
23	Name, Address, Tel. & Fax No., Registration No. of certifying Auditor	<b>Mr. Ashish Kumar Friends</b> C/o A.K. Friends & Co E-38, 2 <sup>nd</sup> 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)	<b>M/s MAS Services Limited</b> T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area, Phase-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.)	<b>Nil</b>			

For A. K. Friends & Co.,




**Ashish Kumar Friends**  
**Practicing Company Secretaries**

CP No.:4056

Membership No.: FCS 5129

Place: Delhi

Date: 10/01/2018

