



**NECC**  
Moving You Ahead

**North Eastern Carrying  
Corporation Limited.**

September 04, 2021

To,

**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)

**Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation 2015 regarding Change in Statutory Auditors**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that, M/s Raj Achint & Associates, Chartered Accountants, has resigned as Statutory Auditors of the Company effective after the conclusion of ensuing 36th Annual General Meeting (AGM) of the Company scheduled to be held on 29th September, 2021.

The Resignation letter dated September 03, 2021 along with Annexure A containing the information pursuant to SEBI circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019 is enclosed herewith.

The Audit Committee noted that statutory auditors have not raised any concern or issue and there is no other reason other than as mentioned in the resignation letter.

The Board of Directors at its meeting also noted that there is no other reason other than as mentioned in the resignation letter.

The Audit Committee and Board, at their respective meetings, placed on record their appreciation to M/s Raj Achint & Associates for their contribution to the Company with their audit processes and standards of auditing.

On the recommendation of the Audit Committee, the Board of Directors has, at its meeting held on September 04, 2021, recommended for approval of the shareholders of the Company at the ensuing AGM, the appointment of M/s Nemani Garg Agarwal & Co, Chartered Accountants, ICAI Firm Registration No. 010192N as the new Statutory Auditors of the Company in place of M/s Raj Achint & Associates, Chartered Accountants, for a term of 5 years commencing from the conclusion of the ensuing 36th AGM scheduled on 29th September 2021 till the conclusion of the 41<sup>st</sup> AGM to be held in the year 2026.

Thanking you,

Yours faithfully,

**For North Eastern Carrying Corporation Limited**  
For North Eastern Carrying Corporation Ltd.

**(Mamta Bisht)**  
**Company Secretary & Compliance Officer.**

*Mamta Bisht*  
Company Secretary

Encl:a/a



# Raj Achint & Associates

Chartered Accountants  
3073, 1st Floor, Near Golcha Cinema,  
Darya Ganj, New Delhi-110002  
Telefax : 91-11-47751187, Mobile : 9810264628  
E-mail : ca.raj8@gmail.com

September 3, 2021

To,  
Board of Directors  
**North Eastern Carrying Corporation Limited**  
9062/47 Ram Bagh Road, Azad Market  
New Delhi – 110006.

**Subject: Notice of Resignation as Statutory Auditors of the Company**

We, M/s Raj Achint & Associates, Chartered Accountants, has been appointed as Statutory Auditors of the Company for a period of five years pursuant to approval of the shareholders at the 32<sup>nd</sup> Annual General Meeting held on September 28, 2017.

We are submitting our resignation as Statutory Auditors of the Company effective after the conclusion of ensuing 36<sup>th</sup> Annual General Meeting of the Company to be held on 29th September, 2021 due to health issues specially post Covid complications.

Further, we have issued a limited Review Report dated August 11, 2021 for the quarter ended June 30, 2021 prior to this letter & shall also issue the Limited Review Report for the quarter ended September 30, 2021 as required.

We further agree to provide all the necessary information & Clarification as may be required by the Company, including the information required pursuant to SEBI circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019 which is enclosed as **Annexure-A**.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

For **Raj Achint & Associates**  
Chartered Accountants  
FRN: 022023N



**Raj Kumar Jain**  
(Proprietor)  
Membership No.: 087941

Place: New Delhi

Encl: a/a

**Annexure-A as per SEBI circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019**

S.No	Particulars	Details
1.	Name of the listed entity/ material subsidiary	North Eastern Carrying Corporation Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	M/s Raj Achint & Associates 3073, Near Golcha Cinema, Darya Ganj, New Delhi - 110002 9810264628 ca.raj8@gmail.com
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	From the conclusion of the 32 <sup>nd</sup> Annual General Meeting of the Company held on September 28, 2017.  Till the conclusion of the 37 <sup>th</sup> Annual General Meeting of the Company to be held in year 2022.  We have issued the Limited Review report on the standalone financial results of the Company for the quarter ended June 30, 2021 dated August 11, 2021.
4.	Detailed reasons for resignation:	Refer to the attached resignation letter dated September 3, 2021.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-Imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA	Not Applicable



	705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	No

**Declaration**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Raj Achint & Associates  
Chartered Accountants  
FRN: 022023N



Raj Kumar Jain  
(Proprietor)  
Membership No.: 087941

Place: New Delhi  
Date: September 3, 2021