

September 30, 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 Increase in Authorized Share Capital of the Company.

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Shareholders of the Company at their 36th Annual General Meeting held on Wednesday, September 29, 2021 have approved the Increase in the Authorized Share Capital of the company. The details of the same are as below:

Existing Authorized Share Capital	New Authorized Share Capital
Rs. 54,00,00,000 (Rupees Fifty Four Crore Only) divided into 5,40,00,000 (Five Crore Forty Lakhs) equity shares having face value of Rs.10/- each	Rs. 1,00,00,00,000 (Rupees One Hundred Crore Only) divided into 10,00,00,000 (Ten Crore) equity shares having face value of Rs.10/- each.

Kindly take the same on your records and oblige.

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