

21<sup>st</sup> May, 2019

**Bombay Stock Exchange Limited**  
**Corporate Relations**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400001  
**(Security Code : 534615)**

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**(Symbol: NECCLTD)**

**SUBJECT: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that our Company has set up a Business through opening of Branch Office in Nepal with the following details-

S.No.	Name of the Branch	Address
1.	M/s North Eastern Carrying Corporation Limited.	Budhabari, Teku, Kathmandu, Nepal

This is for your information and records.

Yours faithfully

For **North Eastern Carrying Corporation Limited**

For North Eastern Carrying Corporation Ltd.

  
Managing Director

**(Sunil Kumar Jain)**

Chairman & Managing Director



नेपाल सरकार  
उद्योग, वाणिज्य तथा आपूर्ति मन्त्रालय  
कम्पनी रजिष्ट्रारको कार्यालय  
कम्पनी बतार्को प्रमाण-पत्र

दर्ता नं: २१५३५६/७५/०७६



INDIA (देश) को कानून बमोजिम स्थापना भएको नर्थ ईष्टर्न क्यारीइंग कर्पोरेशन लिमिटेड नामको कम्पनीको शाखा कार्यालयको रूपमा संम्बत् २०७६ साल जेष्ठ महिना ०२ गते रोज ५ मा दर्ता भएको हुनाले कम्पनी ऐन, २०६३ को दफा १५४ को उपदफा (४) बमोजिम यो प्रमाण-पत्र दिइएको छ ।

मिति: २०७६-०२-०३

Government of Nepal

Ministry of Industry, Commerce & Supplies

Office of the Company Registrar

Registration No: 215356/75/076

स. रजिष्ट्रार

सहायक रजिष्ट्रार

**CERTIFICATE OF INCORPORATION OF COMPANY**

This Certificate of Incorporation has been issued to M/s North Eastern Carrying Corporation Limited having incorporated under the law of INDIA having registered its branch office in Nepal on the 16-day of May, 2019 pursuant to sub-section (4) of section 154 of the Companies Act, 2006.

Date: 2019-05-17

Asst. Registrar

शर्त कम्पनी संस्थापनलाई मात्र कम्पनीको उद्देश्य कार्यान्वय गर्ने इजाजत प्रदान गरिएको नमानिने हुनाले कानून अनुसार लिनुपर्ने अनुमति सम्बन्धित निकायबाट लिएर मात्र कम्पनीको उद्देश्य अनुसार कारोबार गर्नु पर्नेछ ।

For North Eastern Carrying Corporation Ltd.

Managing Director