

May 7, 2019

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find enclosed herewith the Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the month ended April, 2019. as received from our Share Transfer Agent viz., MAS Services Limited.

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

(Mamta Bisht)
Company Secretary & Compliance officer

Encl.: As Above

National Securities Depository Limited
4th Floor, Trade world, Kamala Mills, ,
Compound, Senapati Bapat Marg, Lower Parel,
Mumbai-400013.

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th Floor
NM Joshi Marg, Lower Parel
Dalal Street, Mumbai-400013

* MAS SERVICES LIMITED *
* T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE II NEW DELHI 110020 *
* TEL. :-011-26387281,7282,7283 FAX:-011-26387384 *
* CIN :-U74899DL1973PLC006950 *

DATE 01/05/2019

NORTH EASTERN CARRYING CORPN LTD
9062/47 RAM BAGH ROAD AZAD MARKET
DELHI

110006

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of April 2019 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
2400	0	1600	0

Please be informed that as per Regulation 74(5), we have sent the above reports along with a floppy to the following Stock Exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated

BOMBAY STOCK EXCHANGE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)