

April 29, 2023

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: CERTIFICATE UNDER REGULATION 40(9) FOR THE FINANCIAL YEAR ENDED
MARCH 31, 2023 UNDER SECURITIES EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir(s)

Please find enclosed herewith the Certificate for the year ended March 31, 2023 under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You

Yours sincerely,
For North Eastern Carrying Corporation Limited

SUNIL
KUMAR
JAIN

Digitally signed by SUNIL KUMAR JAIN
DN: cn=SUNIL KUMAR JAIN, o=NECC, ou=North Eastern Carrying Corporation Limited, email=sunil.kumar.jain@neccgroup.com, c=IN
Date: 2023.04.29 11:11:11 +05'30'

(Sunil Kumar Jain)
Chairman & Managing Director

Encl: a/a



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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s North Eastern Carrying Corporation Limited** (CIN: L51909DL1984PLC019485) maintained by **M/s MAS Services Limited** (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Share Transfer Agent pertaining for the year ended on March 31, 2023, I hereby certify that:

(A) Share Certificate(s) relating to the transfer of Shares received during the period from April 01, 2022 to March 31, 2023 as entered in the Memorandum of Transfers have been issued within 30 (thirty) days of the date of lodgement for transfer excepting those rejected on technical grounds.

(B) Share Certificate(s) in respect of requests relating to issue of duplicate shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment money(ies) have been issued within 30 (thirty) days from the date of lodgement of each request.

FOR A. K. FRIENDS & CO.
PRACTICING COMPANY SECRETARY



ASHISH KUMAR FRIENDS
Proprietor

M. No. FCS 5129, C.P. No.: 4056
UDIN: F005129E000218089

Date: 28 /04/2023
Place: Delhi