

October 04, 2017

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)

**The Manager (Listing Department)**  
**Delhi Stock Exchange Limited**  
DSE House, 3/1, Asaf Ali Road  
New Delhi - 110002

**SUBJECT: DISCLOSURE OF EVENTS OR INFORMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

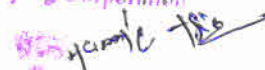
Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the Annual General Meeting of the Company was held on Thursday, September 28, 2017 in which Shareholders has given its approval for appointment of M/s Raj Achint & Associates, Chartered Accountants (FRN: 022023N) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of the 37<sup>th</sup> AGM to be held in year 2022 pursuant to Section 139 of the Companies Act, 2013 read with rules made there under.

Further, with reference to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Events specified in Para A (7) of Part A of Schedule III and Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 relating to Continuous Disclosure Requirements for Listed Entities, the Disclosure requirements relating to Change in Auditor is as mentioned below:

Regulation 30, Para A(7) of Part A of Schedule III of SEBI(LODR) Regulations, 2015 and related Circular	Particulars	Details
Para A(7)- 7.1 of Schedule III	Reason for change	Appointment of M/s Raj Achint & Associates, Chartered Accountants (FRN: 022023N), as Statutory Auditors of the Company.

For North Eastern Carrying Corporation

  
Company Secretary

Para A(7) -7.2 of Schedule III	Date of appointment/cessation(as applicable) & terms of appointment	M/s Raj Achint & Associates, Chartered Accountants, appointed as Statutory Auditors of the Company with effect from 28 <sup>th</sup> September, 2017 and they will hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of the 37 <sup>th</sup> AGM to be held in year 2022 subject to ratification of their appointment at every AGM, at such remuneration including applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors
Para A(7) - 7.3 of Schedule III	Brief profile(in case of appointment)	M/s Raj Achint & Associates is a practicing Chartered Accountants firm in Delhi & they have experience of around 28 years in the field of Auditing and Taxation.
Para A(7) - 7.4 of Schedule III	Disclosure of relationship between directors(in case of appointment of a director)	N.A

You are requested to kindly take the same on your records.

Thanking You

Yours Sincerely

**For North Eastern Carrying Corporation Limited**

(for North Eastern Carrying Corporation)

*Mamta Bisht*

Company Secretary

**(Mamta Bisht)**

**Company Secretary & Compliance Officer**