## **RAKESH BANSAL**

Date: 02nd December, 2017

To,

The Manager, Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai, Maharashtra 400001

Dear Sir,

Sub: Submission of intimation under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly find enclosed herewith requisite disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take note of the same.

Thanking You.

Yours Sincerely,

Rakesh Bansal Acquirer

Encl: a.a.

CC: NORTH EASTERN CARRYING CORPORATION LIMITED

| <u> </u>  | ations, 2011                        |                      |  |
|---|-------------------------------------|----------------------|--|
| Name of the Target Company (TC)   | iorth easteri                       | N CARRYING CORPORAT  | ION LIMITED  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | Rakesh Bansal                       |                      |  |
| Whether the acquirer belongs to Promoter/Promoter group   | ło .                                | , ••                 |  |
|   | Bombay Stock Exchange Limited (BSE) |                      |  |
|   | Jational Stock Ex                   |                      |  |
|   | vational Stock Ex                   | % w.r.l.total        | <del>1</del>                                       |
|   |                                     | share/voting capital | % w.r.t. total diluted<br> share/voting capital of |
| Details of the acquisition as follows   | Number                              | applicable(*)        | the TC (**)  |
| Before the acquisition under consideration, holding   |                                     |                      | 1  |
| of:   |                                     |                      | •  |
| i) Shares carrying voting rights  | 3500000                             | 6.97%                | 6.97   |
| o) Shares in the nature of encumbrance (pledge/ lien/ non-  | ,.                                  |                      | ,  |
| lisposal undertaking/ others)   | 0                                   |                      | i  |
| ) Voting rights (VR) otherwise than by equity shares  | ·                                   | 11 0                 |  |
| i) Warrants/convertible securities/any other instrument that  |                                     |                      |  |
| entitles the acquirer to receive shares carrying voting rights in   |                                     |                      |  |
| he TC (specify holding in each category)  |                                     |                      |  |
| (a+b+c+d)   | 3500000                             |                      | · ·  |
| Details of acquisition/sale   | 3500000                             | 0.97%                | 6.97   |
| ) Shares carrying voting rights acquired/sold   | (1,309,500)                         | -2,61%               | -2.61  |
| ) VRs acquired/sold otherwise than by shares  | (1,309,500)                         |                      |  |
| y vas acquired/sold otherwise than by shares  | U                                   | 0                    | 0.00   |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in                              |                                     |                      | •  |
| he TC (specify holding in each category) acquired/sold  | 0                                   | 0                    | 0.00   |
| l) Shares encumbered / invoked/released by the acquirer   |                                     |                      | 0.00   |
| e) Total (a+b+c+/-d)  | (1,309,500)                         | -2.61%               | -2.61  |
| After the acquisition, holding of acquirer along with   |                                     |                      |  |
| PACs of:  |                                     |                      | •  |
| a) Shares carrying voting rights  | 2190500                             | 4.36%                | 4.36   |
| ) Shares encumbered with the acquirer   | ٥                                   | ·                    |  |
| VRs otherwise than by equity shares   | Ó                                   |                      |  |
| Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each |                                     | <b>.</b>             | ,  |
| category) after acquisition   | 0                                   |                      |  |
| 2) Total (a+b+c+d)  | 2190500                             | 4.36%                | 4.36   |
| Mode of acquisition/sale (e.g. open market /off market/public ssue / rights issue / preferential allotment / inter-se transfer,                             |                                     | Market               |  |
| etc.)   |                                     | Market               |  |
| Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable                                      | 02nd December, 2017                 |                      |  |
| Equity share capital / total voting capital of the TC before the said acquisition/sale  |                                     |                      | 501,973,360  |
| Equity share capital/ total voting capital of the TC after the  |                                     |                      | 501,973,360  |
| aid acquisition/sale  |                                     |                      | J,,,3,3°   |

Signature of the acquirer Place: Mumbai Date: 02/02/2017

Note:

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

<sup>(\*\*)</sup> Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.