

Date-22/03/2017

To

**Corporate Relations
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(SCRIP 534615)**

Subject- Reply on Clarification/Confirmation on news item

Dear Sir/ Ma'am,

This is with reference to your letter no. **L/SURV/ONL/RV/RS/2016-17/293** dated March 22, 2017 regarding the Clarification/Confirmation on recent news item.

This is to inform you that the recent news item is factually incorrect and we are not aware of such kind of news and not aware about the source or origination of the said news.

Further, we are categorically deny any such negotiations, as mentioned by you in the above captioned letter, taking place or ever taken place in the past, therefore factually incorrect

In light of the aforesaid, we are submitting that we have followed all the listed compliances requirement as mentioned in SEBI (LODR) Regulations 2015 including Regulation 30 and ensured that there is no non-compliance of SEBI (LODR) Regulations 2015 by us.

Thanking You,

Yours faithfully

For North Eastern carrying Corporation Limited
For North Eastern Carrying Corporation Ltd.

Mamta Bisht
Mamta Bisht

Company Secretary

Company Secretary & Compliance Officer