April 13, 2017

Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-4000 01 The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

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

The Board of Directors North Eastern Carrying Corporation Limited 9062/47 Ram Bagh Road, Azad Market Delhi-110006

Subject: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclose herewith my disclosure in terms of sub regulation (2) of said Regulation in the format prescribed.

Kindly take the same on record.

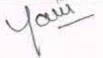
Thanking You

Yours Sincerely,

Utkarsh Jain Promoter & Director C-3/15 Ashok Vihar Phase-II, Delhi-110052

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NORTH EA	STERN CARRYING C	ORPORATION
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	UTKARSH JAIN		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITE DELHI STOCK EXCHANGE LIMITED		
Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share /voting capital of the TC (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d)	958910 958910	1.91	1.91
Details of acquisition/sale			
 a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer 	100000	0.20	0.20
Total (a+b+c+/-d)	100000	0.20	0.20
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	858910	1.71	1.71
Total (a+b+c+d)	858910	1.71	1.71
Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		



Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.04.2017	
Equity share capital / total voting capital of the TC before the said acquisition / sale	501973360	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	501973360	(8
Total diluted share/voting capital of the TC after the said acquisition	501973360	

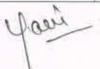
- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller Utkarsh Jain: Promoter

Place: New Delhi Date: 13.04.2017

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

 g) VRs otherwise than by shares h) Warrants/convertible securities/any other instrument that entitles the acquirer to 			4
e) Shares carrying voting rightsf) Shares encumbered with the acquirer	453910	0.90	0.90
Total (a+b+c+/-d) After the acquisition/sale, holding of:	405000	0.81	0.81
receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold h) Shares encumbered / invoked/released by the acquirer	405000	0.01	0.01
e) Shares carrying voting rights acquired/sold f) VRs acquired /sold otherwise than by shares g) Warrants/convertible securities/any other instrument that entitles the acquirer to	405000	0.81	0.81
Total (a+b+c+d)	858910	1.71	1.71
 g) Voting rights (VR) otherwise than by shares h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 			
of: e) Shares carrying voting rights f) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	858910	1.71	1.71
Details of the acquisition / disposal as follows: Before the acquisition under consideration, holding	Number	share/voting capital wherever applicable(*)	diluted share /voting capital of the TC (**)
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITE DELHI STOCK EXCHANGE LIMITED Number % w.r.t. total % w.r.t. total		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	UTKARSH JAIN		
Name of the Target Company (TC)	NORTH EASTERN CARRYING CORPORATION LIMITED		



Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.04.2017	3
Equity share capital / total voting capital of the TC before the said acquisition / sale	501973360	
Equity share capital / total voting capital of the TC after the said acquisition / sale	501973360	
Total diluted share/voting capital of the TC after the said acquisition	501973360	

(*) 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.

(**) 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.

Signature of the seller Utkarsh Jain-Promoter

Place: New Delhi Date: 13.04.2017