

April 24, 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

**SUB: CERTIFICATE UNDER REGULATION 40(9) FOR THE HALF YEAR
ENDED MARCH 31, 2017 UNDER SECURITIES EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Dear Sir(s)

Please find enclosed herewith the Certificate under Regulation 40(9) for the half year ended March 31, 2017 under Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

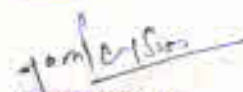
Kindly take the same on your records.

Thanking You

Yours sincerely,

For North Eastern Carrying Corporation Limited

For North Eastern Carrying Corporation Ltd.



Mamta Bisht

(Company Secretary & Compliance Officer)


Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2017**

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 period from October 1, 2016 to March 31, 2017 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, I hereby certify that the Company has delivered during half year ended on March 31, 2017:

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from October 1, 2016 to March 31, 2017 as entered in the Memorandum of Transfers have been issued within 30 (thirty) days of the date of lodgment 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 lodgment of each request.



For A. K. Friends & Co

Ashish Kumar Friends
Practicing Company Secretary
C.P. No. 4056; Mem. No.: FCS 5129

Date: 24/04/2017
Place: Delhi