

August 30, 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

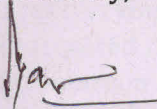
**Subject: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed 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,



**Sunil Kumar Jain**  
C-3/15 Ashok Vihar  
Phase-II, Delhi-110052

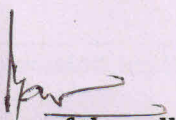
**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	NORTH EASTERN CARRYING CORPORATION LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	SUNIL KUMAR 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 LIMITED 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	1,20,13,768	23.93	23.93
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 T C (specify holding in each category)			
Total (a+b+c+d)	1,20,13,768	23.93	23.93
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	40,000	0.08	0.08
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			
Total (a+b+c+/-d)	40,000	0.08	0.08
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1,19,73,768	23.85	23.85
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			
Total (a+b+c+d)	1,19,73,768	23.85	23.85
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	28.08.2017
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
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**  
**Sunil Kumar Jain**

**Place: Delhi**  
**Date: 30.08.2017**

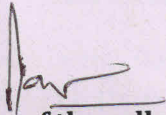
**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	NORTH EASTERN CARRYING CORPORATION LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	SUNIL KUMAR 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 LIMITED 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
e) Shares carrying voting rights			
f) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
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)			
<b>Total (a+b+c+d)</b>	1,19,73,768	23.85	23.85
<b>Details of acquisition/sale</b>			
e) Shares carrying voting rights acquired/sold	35,000	0.07	0.07
f) VRs acquired /sold otherwise than by shares			
g) 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			
h) Shares encumbered / invoked/released by the acquirer			
<b>Total (a+b+c+/-d)</b>	35,000	0.07	0.07
<b>After the acquisition/sale, holding of:</b>			
e) Shares carrying voting rights	1,19,38,768	23.78	23.78
f) Shares encumbered with the acquirer			
g) VRs otherwise than by shares			
h) 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			
<b>Total (a+b+c+d)</b>	1,19,38,768	23.78	23.78

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	29.08.2017
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
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**  
**Sunil Kumar Jain**

**Place: Delhi**  
**Date: 30.08.2017**