August 21, 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,

Vanya Jain

Vanya Jain

C-3/15 Ashok Vihar Phase-II, Delhi-110052

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

Name of the The co	2011			
Name of the Target Company (TC)	NORTH EA	NORTH EASTERN CARRYING CORPORATION		
Name(s) of the acquirer/seller and Persons Acting in	LIMITED	LIMITED		
concert (PAC) with the acquirer	VANYA JAII	N		
Whether the acquirer belongs to	YES			
Promoter/Promoter group	IES	TES		
Name(s) of the Stock Exchange(s) where the shares	BOMBAY ST	TOCK EXCHANGE	***	
of TC are Listed	NATIONAL.	TOCK EXCHANGE I	IMITED  OF INDIA LIMITED	
	DELHI STO	CK EXCHANGE LIM	OF INDIA LIMITED	
	Number	% w.r.t. total	% w.r.t. total	
Details of the acquisition / disposal as follows		share/voting	diluted share	
		capital wherever	/voting capital of	
Before the acquisition under consideration, holding		applicable(*)	the TC (**)	
	198815			
a) Shares carrying voting rights	198815	0.39	0.39	
b) Shares in the nature of encumbrance (pledge)				
nen/ non-disposal undertaking/others)				
c) Voting rights (VR) otherwise than by shares				
u) warrants/convertible securities/any other				
Instrument that entitles the acquirer to		The Late of the La		
receive shares carrying voting rights in the T.C.				
(specify holding in each category) Total (a+b+c+d)				
	198815	0.39	0.39	
Details of acquisition/sale	V 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			
a) Shares carrying voting rights acquired/sold	65000	0.13	0.10	
VRS acquired /sold otherwise than by shares		0.15	0.13	
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 acquirer				
Total $(a+b+c+/-d)$	65000	0.13	0.40	
After the acquisition/sale, holding of:	55500	0.13	0.13	
a) Shares carrying voting rights	122015	0.04		
b) Shares encumbered with the acquirer	133815	0.26	0.26	
c) VRs otherwise than by shares	No.			
d) Warrants/convertible securities/any other				
instrument that entitles the acquirer to				
receive snares carrying voting rights in the TC				
(specify holding in each category) after		The State of		
acquisition				
Total (a+b+c+d)	122015			
	133815	0.26	0.26	

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	07.08.2017
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 Vanya Jain

Place: Delhi Date: 21.08.2017