September 01, 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 DirectorsNorth 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,

Sunil Kumar 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 Target Company (TC)	NORTH EAS	NORTH EASTERN CARRYING CORPORATION	
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	SUNIL KUMAR JAIN		
Whether the acquirer belongs to	YES		
Promoter/Promoter group 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 (**)
Before the acquisition under consideration, holding		Transis()	the re (**)
 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 T C (specify holding in each category) 	1,19,38,768	23.78	23.78
Total (a+b+c+d)	1,19,38,768	23.78	23.78
Details of acquisition/sale		4.	25.70
 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 	44,000	0.09	0.09
Total (a+b+c+/-d)	44,000	0.09	0.09
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer	1,18,94,768	23.69	23.69
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)	1,18,94,768	23.69	22.60
Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	. y	Open market	23.69

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.08.2017
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: 01.09.2017

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

Name of the Target Company (TC)	NODWILL			
	LIMITED	NORTH EASTERN CARRYING CORPORATION LIMITED		
Name(s) of the acquirer/seller and Persons Concert (PAC) with the acquirer	Acting in SUNIL KUN	SUNIL KUMAR JAIN		
Whether the acquirer belongs to Promoter/Promoter group	YES			
Name(s) of the Stock Exchange(s) where the of TC are Listed	NATIONAL	BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED DELHI STOCK EXCHANGE LIMITED		
Details of the acquisition / disposal as follows	Number ws	% 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	n, holding			
of: e) Shares carrying voting rights	1,18,94,76	8 23.69	23.69	
f) Shares in the nature of encumbrance lien/non-disposal undertaking/oth g) Voting rights (VR) otherwise than by h) Warrants/convertible securities/an	ers) y shares			
instrument that entitles the acquired receive shares carrying voting rights (specify holding in each category)	to s in the T C			
Total (a+b+c+d)	1,18,94,76	23.69	23.69	
Details of acquisition/sale				
e) Shares carrying voting rights acquire	ed/sold 65,00	0.13	0.13	
f) VRs acquired /sold otherwise than bg) Warrants/convertible securities/any	y shares			
instrument that entitles the acquirer	to			
receive shares carrying voting rights (specify holding in each category) acquired/sold	in the TC			
h) Shares encumbered / invoked/relea	sed by the			
acquirer				
Total (a+b+c+/-d)	65,000	0.13	0.13	
After the acquisition/sale, holding of: e) Shares carrying voting rights				
e) Shares carrying voting rightsf) Shares encumbered with the acquire	1,18,29,768	23.56	23.56	
g) VRs otherwise than by shares			With SHEET ST	
h) Warrants/convertible securities/ar	ny other			
instrument that entitles the acc	uirer to			
receive shares carrying voting rights	in the TC			
(specify holding in each category acquisition	ry) after			
Total (a+b+c+d)	1,18,29,768	23.56	23.56	

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	31.08.2017
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: 01.09.2017