

October 8, 2018

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)

**SUB: COMPLIANCE CERIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2018**

Dear Sir(s)

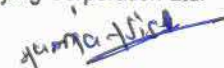
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Compliance Certificate for the half year ended on September 30, 2018.

Please take the same on your records.

Thanking You

Yours Sincerely`

For North Eastern Carrying Corporation Limited
For North Eastern Carrying Corporation Ltd.


Company Secretary

(Mamta Bisht)


Company Secretary & Compliance officer

215071

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018


Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility for the period from April 01, 2018 to September 30, 2018 are maintained by the Company's Registrar and Share Transfer Agent i.e. **MAS Services Limited**, which is registered with Securities and Exchange Board of India (SEBI) and approved Category-I, Registrar and Share Transfer Agent having SEBI Registration No. INR000000049.


For North Eastern Carrying Corporation
Limited


Company Secretary

(Mamta Bisht)
Company Secretary and Compliance Officer

For MAS Service Limited


(Sharwan Mangla)
General Manager



Place: Delhi
Date: October 5, 2018