

April 17, 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, 2017

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 March 31, 2018.

Please take the same on your records.

Thanking You

Yours Sincerely`
For **North Eastern Carrying Corporation Limited**

For North Eastern Carrying Corporation Ltd.

(Mamta Bisht)
Mamta Bisht
Company Secretary
Company Secretary & Compliance officer

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 MARCH 31, 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 October 01, 2017 to March 31, 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

For North Eastern Carrying Corporation Ltd.

Mamta Bisht
Company Secretary

(Mamta Bisht)
Company Secretary and Compliance Officer

For MAS Service Limited

(Sharwan Mangla)
General Manager



Place: Delhi
Date: April 12, 2018