

April 24, 2024

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 CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

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 year ended March 31, 2024.

Please take the same on your records.

Thanking You

Yours faithfully,
For North Eastern Carrying Corporation Limited

(Sunil Kumar Jain)
Chairman & Managing Director

Encl:a/a

Date: 15/04/2024

TO



BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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|---------------------|--|
| Name of the Company | NORTH EASTERN CARRYING CORP LIMITED |
| ISIN | INE553C01016 |

Dear Sir,

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 share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

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| <p>For Mas Services Limited</p>  <p>Sharwan Mangla General Manager</p> | <p>For NORTH EASTERN CARRING CORP LIMITED</p>  <p>MAMTA BISHT COMPANY SECRETARY</p> |
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