

October 20, 2023

BSE Limited Corporate Relations Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 (Security Code : 534615) National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 (Symbol: NECCLTD)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter & half year ended September 30, 2023.

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate of our Company for the quarter and half year ended September 30, 2023 received from Registrar and Share Transfer Agent, MAS Services Limited having permanent SEBI Registration No: INR000000049.

This is for your information and records.

Thanking you,

Yours faithfully, For North Eastern Carrying Corporation Limited

(Utkarsh Jain) Director



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020 PHONE:- 011-26387281-83 FAX:- 011 – 26387384 E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

DATE: - October 6, 2023

To,

COMPANY SECRETARY NORTH EASTERN CARRYING CORPN LTD 9062/47 RAM BAGH ROAD AZAD MARKET DELHI 110006

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/07/2023 to 30/09/2023 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager