

# Bijan Kumar Malik

Company Secretary

"ANURAG", 1/83, M.M.Ghosh Road,  
Kolkata - 700 074  
E-mail ID: anurag.bijan@yahoo.co.in

To

The Board of Directors,  
N. E. Electronics Limited  
House No.36, SC Road Bylane-3,  
Athgaon, Pukuripar  
Guwahati - 781 001

I / We have examined the Register of Members, beneficiary details furnished by the Depositors and other records/documents maintained by M/s. N. E. Electronics Limited. (hereinafter referred to as : "the Company") and its Registrars and Share Transfer Agents for issuing this Certificate, in accordance with circular D&CC/ FITTC/CIR-16/2002, dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my/our opinion and to the best of my/our information and according to the explanations given to me/us and based on such verification as considered necessary, I/We hereby certify, in respect of the quarter ended 30th June, 2015, that :

## Secretarial Audit Report for the Quarter ended 30th June, 2015

1 For Quarter Ended	30th June, 2015					
2 ISIN :	INE955E01019					
3 Face Value :	10/-					
4 Name of the Company	N. E. ELECTRONICS LIMITED					
5 Registered office Address	House No.36, S.C.Road bylane 3, Athgaon, Guwahati-781001					
6 Correspondence Address	Same as above					
7 Telephone & Fax Nos.	7890587452					
8 Email Address	ne_electronic@yahoo.co.in					
9 Name of the Stock Exchanges where the company's securities are listed :	GSE					
	Number of Shares	% of Total Issued Cap.				
10 Issued Capital	50012460	100.00				
11 Listed Capital (Exchange-wise) (as per company records)	Listed	MCX SE Ltd	50012460	100.00		
12 Held in dematerialised form in CDSL	324200	0.65				
13 Held in Dematerialised form in NSDL	6158250	12.31				
14 Physical	43530010	87.04				
15 Total No. of shares (12+13+14)	50012460	100.00				
16 Reasons for difference if any, between (10&11), (10&15), (11&15):	None					
17 Certifying the details of changes in share capital during the quarter under consideration as per table below :						
Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.Appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						
18 Register of Members is updated (Yes / No) if not, updated upto which date	Yes					
19 Reference of previous quarter with regards to excess dematerialised shares if any.	N					

PRACTISING COMPANY SECRETARY Contd...P/2  
*Bhalit*  
BIJAN KUMAR MALIK  
CP NO. 7580

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?			NA
21 Mentioned the total no. requests, if any, confirmed after 21 days and the total no.of requests Pending beyond 21 days with the reasons for delay :			
Total No. of demat requests	No. of requests	No. of Shares	Reasons of delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 days	-	-	-
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.			Shri S. Sarkar
23 Name Address, Tel. & Fax No. Regn. No. of the CS			BIJAN KUMAR MALIK "ANURAG", 1/83, M. M. Ghosh Road, Kolkata - 700 074, E-mail : anurag.bijan@yahoo.co.in, Ph : 25515058
24 Appointment of common agency for share registry work			ABS CONSULTANT PRIVATE LIMITED 99, Stephen House, 4, B.B.D. Bagh (E), Kolkata - 700001
25 Any other detail that the auditor may like to provide. (e.g. BIER company, delisting from SE, Company Change It's name etc.)			NA

Place : Kolkata

Date : 11.07.2015

Signature :

PRACTISING COMPANY SECRETARY

*Bk Malik*  
 BIJAN KUMAR MALIK  
 CP NO. 7580

BIJAN KUMAR MALIK

C.P. No. : 7580