

N.E.ELECTRONICS LIMITED

HOUSE No.36,S.C.ROAD BYLANE-3,ATHGAON PUKURIPAR,GUWAHATI-781001

CIN: L32203AS1983PLC002082

Web site: neelectronics.co.in

E-mail ID: ne_electronic@yahoo.co.in

Phone No.: +91 7890587452

Date: 27.04.2016

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. Limited (MSEI),
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Dear Sir/Madam,

Sub: Submission of Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2016.

Please find enclosed herewith the Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2016.

Request to update your records.

Thanking You.

Yours faithfully,

For N.E.ELECTRONICS LIMITED

S. Guwahati

Svapn Sarkar

Executive Director

DIN: 05149442

Encl: As above

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 31st March, 2016, that :

Secretarial Audit Report for the Quarter ended 31st March, 2016

1 For Quarter Ended		31st March, 2016				
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 :			MSEI Ltd.			
			Number of Shares	% of Total Issued Cap.		
10 Issued Capital			50012460	100.00		
11 Listed Capital (Exchange-wise) (as per company records)		Listed	MSEI Ltd.	50012460	100.00	
12 Held in dematerialised form in CDSL			335000	0.67		
13 Held in Dematerialised form in NSDL			6147450	12.29		
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 ot CDSL	Whether intimated ot 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

Bk Malik
BIJAN KUMAR MALIK
CP NO. 7580

Contd...P/2

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
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

PRACTISING COMPANY SECRETARY



Signature: BIJAN KUMAR MALIK

CP NO. 7580

BIJAN KUMAR MALIK

C.P. No. : 7580

Place : Kolkata

Date : 15.04.2016