

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

CIN: L32203AS1983PLC002082

Corp. Off.: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700053

Web site: neelectronics.co.in

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

Phone No.: +91 9163513467

Date: 22.01.2021

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (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 December 31, 2020.

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 December 31, 2020.

Request to update your records.

Thanking You.

Yours faithfully,

For N.E.ELECTRONICS LIMITED

Swapan

**Swapan Sarkar
Director
DIN: 05149442**



Encl: As above



K Sonee & Company

Company Secretaries

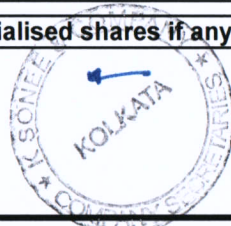
To
 The Board of Directors,
 N. E. Electronics Limited (CIN : L32203AS1983PLC002082)
 House No.36, SC Road Bylane-3,
 Athgaon, Pukuripar
 Guwahati - 781 001

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 December, 2020, that :

Secretarial Audit Report for the Quarter ended 31st December, 2020

1 For Quarter Ended		31st December, 2020				
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		21/7, Sahapur Colony, Ground Floor, Kolkata-700053				
7 Telephone & Fax Nos.		9163513467				
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 dematerlaised form in CDSL			747100			
			1.49			
13 Held in Dematerialised form in NSDL			17643240			
			35.28			
14 Physical			31622120			
			63.23			
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 detalis 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 (SpecifyNames)	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		



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Company Secretaries

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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 :													
<table border="1"><thead><tr><th>Total No. of demat requests</th><th>No. of requests</th><th>No. of Shares</th><th>Reasons of delay</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Pending for more than 21 days</td><td>-</td><td>-</td><td>-</td></tr></tbody></table>	Total No. of demat requests	No. of requests	No. of Shares	Reasons of delay	Confirmed after 21 Days	-	-	-	Pending for more than 21 days	-	-	-	
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.	VIJAY KUMAR CHOUDHURY Membership No. 60482												
23 Name Address, Tel. & Fax No. Regn. No. of the CS	K Sonee & Co. Sonee House, 21, Sarkar Bye Lane, Kolkata - 700007, W.B. Phone : 22413506, E-mail : kaushiksonee@yahoo.com												
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 : 19.01.2021

Signature :

Kaushik Sonee

KAUSHIK SONEE

C.P. No. : 14302

M. No. : FCS 7921

UDIN : F007921B002070333

